

Glenn Stewart

NAME

V62765

PRISON NUMBER

P.O. Box 799001

CURRENT ADDRESS OR PLACE OF CONFINEMENT

San Diego ca, 92179-9001

CITY, STATE, ZIP CODE

2254	<input checked="" type="checkbox"/>	1983
FILING FEE PAID		
Yes	<input checked="" type="checkbox"/>	No
HYP MOTION FILED		
Yes	<input checked="" type="checkbox"/>	No
COPIES SENT TO		
Court	<input checked="" type="checkbox"/>	ProSe

ORIGINAL

FILED
APR - 7 2008
CLERK, U.S. DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA BY <u>[Signature]</u> DEPUTY

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA**

Glenn Lee STEWARD

(FULL NAME OF PETITIONER)

PETITIONER

v.

Robert Hernandez

(NAME OF WARDEN, SUPERINTENDENT, JAILOR, OR AUTHORIZED PERSON HAVING CUSTODY OF PETITIONER [E.G., DIRECTOR OF THE CALIFORNIA DEPARTMENT OF CORRECTIONS])

RESPONDENT

and

The Attorney General of the State of
California, Additional Respondent.

Civil No. **'08 CV 0632 BTM CAB**

(TO BE FILLED IN BY CLERK OF U.S. DISTRICT COURT)

PETITION FOR WRIT OF HABEAS CORPUS

UNDER 28 U.S.C. § 2254
BY A PERSON IN STATE CUSTODY

- Name and location of the court that entered the judgment of conviction under attack: San Bernardino county central Dept. 351 N. Arrowhead Ave, Ca 92415
- Date of judgment of conviction: 11-3-2004
- Trial court case number of the judgment of conviction being challenged: FSB 04153'002
- Length of sentence: 43 years

CR

5. Sentence start date and projected release date: 12.02.04 / 5/25/2040
6. Offense(s) for which you were convicted or pleaded guilty (all counts): Second DEGREE Robbery, Attempted Robbery
7. What was your plea? (CHECK ONE)
- (a) Not guilty ☒
- (b) Guilty ☐
- (c) Nolo contendere ☐
8. If you pleaded not guilty, what kind of trial did you have? (CHECK ONE)
- (a) Jury ☒
- (b) Judge only ☐
9. Did you testify at the trial?
- ☐ Yes ☒ No

DIRECT APPEAL

10. Did you appeal from the judgment of conviction in the California Court of Appeal?
- ☒ Yes ☐ No
11. If you appealed in the California Court of Appeal, answer the following:
- (a) Result: Denied
- (b) Date of result, case number and citation, if known: 6.24.06 / NO. E037176
- (c) Grounds raised on direct appeal: INSUFFICIENT EVIDENCE / DUE PROCESS
IMPOSITION OF CONSECUTIVE SENTENCES / INEFFECTIVE
ASSISTANCE OF COUNSEL / CUMULATIVE ERRORS
12. If you sought further direct review of the decision on appeal by the California Supreme Court (e.g., a Petition for Review), please answer the following:
- (a) Result: DENIED WITH NO PREJUDICE
- (b) Date of result, case number and citation, if known: AUG 23/06
- (c) Grounds raised: SAME AS ABOVE

13. If you filed a petition for certiorari in the United States Supreme Court, please answer the following with respect to that petition:

(a) Result: N/A

(b) Date of result, case number and citation, if known: N/A

(c) Grounds raised: N/A

COLLATERAL REVIEW IN STATE COURT

14. Other than a direct appeal from the judgment of conviction and sentence, have you previously filed any petitions, applications, or motions (e.g., a Petition for Writ of Habeas Corpus) with respect to this judgment in the California Superior Court?

☒ Yes ☐ No

15. If your answer to #14 was "Yes," give the following information:

(a) California Superior Court Case Number: 92-04 /

(b) Nature of proceeding: TRIAL

(c) Grounds raised: INEFFECTIVE ASSISTANCE OF COUNSEL / THE
PROCESS / IMPOSITION OF CONSECUTIVE SENTENCES
CUMULATIVE ERRORS

(d) Did you receive an evidentiary hearing on your petition, application or motion?

☐ Yes ☒ No

(e) Result: N/A

(f) Date of result: N/A

16. Other than a direct appeal from the judgment of conviction and sentence, have you previously filed any petitions, applications, or motions (e.g., a Petition for Writ of Habeas Corpus) with respect to this judgment in the California Court of Appeal?

☒ Yes ☐ No

17. If your answer to #16 was "Yes," give the following information:

- (a) **California Court of Appeal** Case Number: SAME RESULTS ON
- (b) Nature of proceeding: PAGE TWO
- (c) Grounds raised: _____
- (d) Did you receive an evidentiary hearing on your petition, application or motion?
☐ Yes ☒ No
- (e) Result: N/A
- (f) Date of result: N/A

18. Other than a direct appeal from the judgment of conviction and sentence, have you previously filed any petitions, applications, or motions (e.g., a Petition for Writ of Habeas Corpus) with respect to this judgment in the **California Supreme Court**?

☒ Yes ☐ No

19. If your answer to #18 was "Yes," give the following information:

- (a) **California Supreme Court** Case Number: SAME RESULTS ON
- (b) Nature of proceeding: PAGE 3
- (c) Grounds raised: _____
- (d) Did you receive an evidentiary hearing on your petition, application or motion?
☐ Yes ☒ No
- (e) Result: N/A
- (f) Date of result: N/A

20. If you did *not* file a petition, application or motion (e.g., a Petition for Review or a Petition for Writ of Habeas Corpus) with the California Supreme Court, containing the grounds raised in this federal Petition, explain briefly why you did not:

APPELLATE COUNSEL FAILED TO BRING AND RAISED THE
ISSUE ON APPEAL, SO I RAISED THE ISSUE ON
HABEAS CORPUS FOR TRIAL COUNSEL FAILING TO INVESTIGATE INFO-
R MATION/ AND FAILING TO OBJECTED TO HEAR/ SAY STATEMENTS

COLLATERAL REVIEW IN FEDERAL COURT

21. Is this your first federal petition for writ of habeas corpus challenging this conviction?

☒ Yes ☐ No (If "YES" SKIP TO #22)

(a) If no, in what federal court was the prior action filed? _____

(i) What was the prior case number? _____

(ii) Was the prior action (CHECK ONE):

☐ Denied on the merits?

☐ Dismissed for procedural reasons?

(iii) Date of decision: _____

(b) Were any of the issues in this current petition also raised in the prior federal petition?

☐ Yes ☐ No

(c) If the prior case was denied on the merits, has the Ninth Circuit Court of Appeals given you permission to file this second or successive petition?

☐ Yes ☐ No

CAUTION:

- **Exhaustion of State Court Remedies:** In order to proceed in federal court you must ordinarily first exhaust your state court remedies as to each ground on which you request action by the federal court. This means that even if you have exhausted some grounds by raising them before the California Supreme Court, you must first present *all* other grounds to the California Supreme Court before raising them in your federal Petition.
- **Single Petition:** If you fail to set forth all grounds in this Petition challenging a specific judgment, you may be barred from presenting additional grounds challenging the same judgment at a later date.
- **Factual Specificity:** You must state facts, not conclusions, in support of your grounds. For example, if you are claiming incompetence of counsel you must state facts specifically setting forth what your attorney did or failed to do. A rule of thumb to follow is — state who did exactly what to violate your federal constitutional rights at what time or place.

21 X GROUND FOR RELIEF

Ground 1: State briefly the ground on which you base your claim for relief. For example, "the trial court imposed an illegal enhancement." (If you have additional grounds for relief, use a separate page for each ground. State ground 2 on page four. For additional grounds, make copies of page four and number the additional grounds in order.)

Petitioner WAS DENIED effective assistance OF Counsel
Fore failing to object to out of court statements.

a. Supporting facts:

Tell your story briefly without citing cases or law. If you are challenging the legality of your conviction, describe the facts upon which your conviction is based. If necessary, attach additional pages. CAUTION: You must state facts, not conclusions. For example, if you are claiming incompetence of counsel you must state facts specifically setting forth what your attorney did or failed to do and how that affected your trial. Failure to allege sufficient facts will result in the denial of your petition. (See *In re Swain* (1949) 34 Cal.2d 300, 304.) A rule of thumb to follow is: who did exactly what to violate your rights at what time (when) or place (where). (If available, attach declarations, relevant records, transcripts, or other documents supporting your claim.)

Petitioner WAS CONVICT OF a out OF Court hearsay
Statement, used by the prosecution in his closing
Argument, to place Petitioner at the robbery. And two
allow the jury to Make an erroneous factual
determination". And Counsel's failure to object to
hearsay Statement, denied Petitioner the right to
a Meritorious issue for appeal, as well as for Trial,
And the Judgment Must be reversed.

b. Supporting cases, rules, or other authority (optional):

(Briefly discuss, or list by name and citation, the cases or other authorities that you think are relevant to your claim. If necessary, attach an extra page.)

OHIO V. ROBERT 448 U.S. 56, 100 S.Ct. 2531, 65 L.Ed.2d 597
NAMES V. 373 U.S. 179, 187, 83 S.Ct. 1115, 1155, 10 L.Ed.2d 287. Strickland v. Washington
440 U.S. 80 L.Ed.2d 674 Chambers v. Mississippi 410 U.S. 284, 295, 93 S.Ct.
1638, 1046, 35 L.Ed.2d 297.

7. Ground 2 or Ground 2 (if applicable):

The evidence in Petitioner's case in counts 1 and 2 was insufficient to support Petitioner's convictions in counts 1 and 2.

a. Supporting facts:

The evidence was insufficient to supporting Petitioner's convictions in counts 1 and 2. The Prosecution used, out of court hearsay statement to place co-defendant at the store that was robbed. And used Eddie Hughes out of court statement that co-defendant was in possession of his wallet, and there was no sufficient evidence to place co-defendant in the robbery. And MR. Hughes said he was approached by a white Hispanic And that he take his wallet and pager. And Made statements that co-defendant Gil was in possession of his wallet, which was later recovered by police and returned to Hughes. And Prosecution used this evidence to place co-defendant at the robbery, Than to Argue that petitioner Finger Print was recovered of a box of Cigars on the Floor, so the petitioner, had to have robbed the place, And the jury knows that Petitioner was placed at other robberies by the Co-defendant. And The statement by Hughes and Petitioner's Fingerprint allowed the trier of fact to make an erroneous determination.

b. Supporting cases, rules, or other authority:

Booth v. United States 380 F.2d 595 (1967) JACKSON v. Virginia 443 U.S. 307, 99 S.Ct. 278, 61 L.Ed2d 560) OHIO v. ROBERTS 443 U.S. 56 100 S.Ct. 2531, 65 L.Ed2d 597)

6. GROUNDS FOR RELIEF

Ground 1: State briefly the ground on which you base your claim for relief. For example, "the trial court imposed an illegal enhancement." (if you have additional grounds for relief, use a separate page for each ground. State ground 2 on page four. For additional grounds, make copies of page four and number the additional grounds in order.)

Trial Counsel was ineffective for failing to investigate
the Prosecution First Amendment information.

a. Supporting facts:

Tell your story briefly without citing cases or law. If you are challenging the legality of your conviction, describe the facts upon which your conviction is based. If necessary, attach additional pages. CAUTION: You must state facts, not conclusions. For example, if you are claiming incompetence of counsel you must state facts specifically setting forth what your attorney did or failed to do and how that affected your trial. Failure to allege sufficient facts will result in the denial of your petition. (See *In re Swain* (1949) 34 Cal.2d 300, 304.) A rule of thumb to follow is: who did exactly what to violate your rights at what time (when) or place (where). (If available, attach declarations, relevant records, transcripts, or other documents supporting your claim.)

Trial Counsel was ineffective for failing to investigate
the Prosecution First Amendment information. And
by failing to do so denied Petitioner the right to
Trial Counsel. And allowed the jury to convict Petitioner
on a charge of OFFENSE. And Petitioner was charged
with robbery by force and fear. But the court instructed
the jury that can find Petitioner guilty by Force or
fear not needed both to convict Petitioner. Lessing the
Prosecution case.

b. Supporting cases, rules, or other authority (optional):

(Briefly discuss, or list by name and citation, the cases or other authorities that you think are relevant to your claim. If necessary, attach an extra page.)

Strickland v. Washington 466 U.S. 668, 80 L.Ed.2d 674 (1984) E.G. Geders
v. United States 425 U.S. 80, 96 S.Ct. 1330, 47 L.Ed.2d 592
United States v. Young 730 F.2d 221-222 (5th Cir. 1984) IN RE WINSHIP
397 U.S. 358 (1970) United States v. Ford 872 F.2d 1233

The Trial Court Illegally imposed consecutive terms, as well as aggravated terms not found by a jury and the Trial Court Abuse his Discretion.

a. Supporting facts:

Petitioner was sentenced to consecutive terms of imprisonment for all counts, based on the factual finding that the offenses constituted separate acts and or threats of violence. The imposition of consecutive sentences, based on factual findings made by the trial court using a preponderance standard of proof. And any fact other than a prior conviction, must be submitted to a jury. And the imposition of consecutive term rest on factual findings by a jury not a judge. And this depriving petitioner the right to jury trial. And the factual findings was never found true by jury. And the Trial judge Abuse his Discretion.

b. Supporting cases, rules, or other authority:

Cunningham v. California No. 05-6551, Blakey v. Washington 124 S.Ct 2531, 159 L.Ed.2d 403) Chapman v. California 386 U.S. 18) Yates v. Evans 500 U.S. 391, 404) Rose v. Clark 478 U.S. 570, 578) Sullivan v. Louisiana, 508 U.S. 275) Apprendi v. New Jersey 120 S.Ct 2348)

The Trial Court Prejudicially ERRED And Denied Petitioner Due Process of law when it instructed the jury that it could find Petitioner guilty of robbery on Basis of Evidence that did not Rationally Support an inference that he was guilty of that crime.

a. Supporting facts:

Tell your story briefly without citing cases or law. If you are challenging the legality of your conviction, describe the facts upon which your conviction is based. If necessary, attach additional pages. CAUTION: You must state facts, not conclusions. For example, if you are claiming incompetence of counsel you must state facts specifically setting forth what your attorney did or failed to do and how that affected your trial. Failure to allege sufficient facts will result in the denial of your petition. (See *In re Swain* (1949) 34 Cal.2d 300, 304.) A rule of thumb to follow is: who did exactly what to violate your rights at what time (when) or place (where). (If available, attach declarations, relevant records, transcripts, or other documents supporting your claim.)

Petitioner was charged with robbery, but Petitioner Jury was instructed that if you found that Petitioner was in possession of recently stolen property, you could find him guilty of robbery. Prosecution never proved the Cigars were in fact stolen, or that Petitioner knew the property to be stolen. And the Jury was instructed with CALJIC No. 2.15 This corroborating evidence need only be slight, and need not be itself, be sufficient to warrant an inference of guilt. The instruction inadequately guided the jury's deliberations.

b. Supporting cases, rules, or other authority (optional):

(Briefly discuss, or list by name and citation, the cases or other authorities that you think are relevant to your claim. If necessary, attach an extra page.)

Yates v. Eath 500 U.S. 391, 111 S.Ct. 1884 (1991) *United States v. Chu* F.2d 981 (Washington v. Texas 388 U.S. 14, 87 S.Ct. 1920) *Wardius v. Oregon* 412 U.S. 474) *Clister County v. Allen* 442 U.S. 137) *United States v. Warren* 25 F.2d 294) *U.S. v. Rubio-Villareal* 967 F.2d 294)

the trial court prejudicially erred, and denied Petitioner due process of law by instructing the jury with standard CALJIC NO. 2.52 OF FLIGHT.

a. Supporting facts:

Tell your story briefly without citing cases or law. If you are challenging the legality of your conviction, describe the facts upon which your conviction is based. If necessary, attach additional pages. CAUTION: You must state facts, not conclusions. For example, if you are claiming incompetence of counsel you must state facts specifically setting forth what your attorney did or failed to do and how that affected your trial. Failure to allege sufficient facts will result in the denial of your petition. (See *In re Swain* (1949) 34 Cal.2d 300, 304.) A rule of thumb to follow is: who did exactly what to violate your rights at what time (when) or place (where). (If available, attach declarations, relevant records, transcripts, or other documents supporting your claim.)

Here the identity of the person who fled from the police was the most hotly contested issue at trial. CALJIC NO. 2.52 in its standard from as given here, was an erroneous instruction in that it did not inform the jury, that before they could infer guilt or consciousness of guilt from flight, they must first determine whether or not petitioner was one of the suspects who fled from the police. Are the one who dropped the ±.D. Card.) And there was no proof that petitioner was in the getaway car, or the one who dropped the ±.D. Card.)

b. Supporting cases, rules, or other authority (optional):

(Briefly discuss, or list by name and citation, the cases or other authorities that you think are relevant to your claim. If necessary, attach an extra page.)

Ates v. Elvatt 500 U.S. 391, 111 S.Ct. 1884 *Strickland v. Washington* 466 U.S. 668, 104 S.Ct. 2052 *In re Winship* 397 U.S. 359, 90 S.Ct. 1068, *Woodward v. Sargent* 806 F.2d 153, 157 *Wong v.* 371 U.S. 471, 83 S.Ct. 407 *Henry* 361 U.S. 98, 80 S.Ct. 168 *Draper v. United States* 388 U.S. 307, 79 S.Ct. 329

PETITION FOR WRIT OF HABEAS CORPUS

23. Do you have any petition or appeal now pending in any court, either state or federal, pertaining to the judgment under attack?

☐ Yes ☒ No

24. If your answer to #23 is "Yes," give the following information:

(a) Name of Court: _____

(b) Case Number: _____

(c) Date action filed: _____

(d) Nature of proceeding: _____

(e) Grounds raised: _____

(f) Did you receive an evidentiary hearing on your petition, application or motion?

☐ Yes ☒ No

25. Give the name and address, if known, of each attorney who represented you in the following stages of the judgment attacked herein:

(a) At preliminary hearing: Celia Torres

(b) At arraignment and plea: Celia Torres

(c) At trial: GREGORY K. WAITMAN
300 EAST STATE STREET SUITE 673 REDLAND CA 92373

(d) At sentencing: GREGORY K. WAITMAN
SAME AS ABOVE

(e) On appeal: SHARON M. JONES

(f) In any post-conviction proceeding: SHARON M. JONES
P.O. Box 1663 VENTURA CA 93002

(g) On appeal from any adverse ruling in a post-conviction proceeding: _____

26. Were you sentenced on more than one count of an indictment, or on more than one indictment, in the same court and at the same time?

☒ Yes ☐ No

27. Do you have any future sentence to serve after you complete the sentence imposed by the judgment under attack?

☐ Yes ☒ No

(a) If so, give name and location of court that imposed sentence to be served in the future:

(b) Give date and length of the future sentence:

(c) Have you filed, or do you contemplate filing, any petition attacking the judgment which imposed the sentence to be served in the future?

☒ Yes ☐ No

28. Date you are mailing (or handing to a correctional officer) this Petition to this court: _____

3/27/08

Wherefore, Petitioner prays that the Court grant Petitioner relief to which he may be entitled in this proceeding.

SIGNATURE OF ATTORNEY (IF ANY)

I declare under penalty of perjury that the foregoing is true and correct. Executed on

3/27/08
(DATE)

Glenn L. Stewart
SIGNATURE OF PETITIONER

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SUPPORTING AFFIDAVIT

INEFFECTIVE ASSISTANCE
OF TRIAL COUNSEL

INEFFECTIVE ASSISTANCE OF TRIAL COUNSEL

Trial Counsel was in violation of Petitioner's right to Effective assistance of Counsel, as guaranteed by the United States Constitution, and fifth and Fourteenth and Sixth Amendments, trial Counsel failed to locate and interview witnesses, and failed to introduce objection on out of Court hearsay statements. Trial Counsel was defect for failure to object to highly Prejudice hearsay statements, that was being used by the prosecution, as being sufficiently reliable bearing Particularized Guarantees of the trustworthiness of the statement. By trial Counsel's failure to object to this out of Court statement, and by doing so, Counsel would have allowed the Court to consider the evidence, and allowing the Court to evaluate in light of the totality of the circumstance, with a Court considering "only those [circumstances], that surround the making of the statement, and that render the declarant particularly worthy of the belief. (See) Supporting Authority (One A) Ohio v. Roberts. Regardless of whether such statements are deemed reliable by Courts, defense Counsel's job is to seek exclusion of evidence that is highly favorable to the

1 prosecution and highly prejudicial to the defense.
2 See Supporting Authority. (one A)
3 Had Counsel's admission not been detected, it is
4 highly likely that the out of court hearsay
5 statement, would have been evaluated in light of
6 the totality of the circumstances. And the Court
7 considering "only those [Circumstances] that
8 surround the making of the statement, and
9 that render the declarant particularly worthy
10 of the belief.

11
12
13 Defense Counsel's actions was highly
14 prejudicial to petitioner's out come. Because
15 defense failure to object to the out of
16 court hearsay statement, allowed testimony
17 material evidence to be used against petitioner.
18 Defense Counsel made no attempts to seek
19 exclusion of the evidence, are to make objection
20 to this highly prejudicial testimony favorable
21 to the prosecution. And because of this the
22 defense counsel arbitrarily limited the petitioner
23 ability to secure the accused has the right
24 to confront and cross examine witnesses
25 against him. And because of Counsel's failure
26 to make an objection in trial court, which
27 his objection was the purpose of establishing
28 or proving some facts. See) Supporting Authority (one A)(2)

1 And regardless of whether such
2 would have been consider reliable, Counsel
3 job is to object to evidence that is highly
4 Prejudicial to Petitioner and highly favorable to
5 the prosecution. See (Supporting) (Authority One A)
6 And because of Counsel's Prejudicial actions
7 toward Petitioner's defense, the state was able to
8 use the statements that violated Petitioner
9 right to Confrontation clause, because where
10 testimonial statements are at issue, the only
11 indicium of reliability sufficient to satisfy
12 Constitutional demands is Confrontation. (See)
13 Supporting Authority (One A) (2)
14 Trial Counsel knew that Petitioner never had
15 a Pretrial examination on the suppose to be
16 witness statement. And no Parliamentary testment
17 "Nothing can be more essential than the cross
18 examining [OF] witnesses, and generally before
19 the triers of the facts in question.... And because
20 of defense counsel's failure to make an objection
21 to the highly prejudicial statement. And because of
22 this, defense counsel had a prejudicial affect
23 on Petitioner's procedure. And in light of the
24 necessity for hearsay evidence of the type here
25 involved against Petitioner, that there would be a
26 danger that a jury will give it undue credit,
27 might reasonably conclude that admission of
28 the evidence would increase the likelihood

1 OF JUST DETERMINATIONS OF TRUTH. ANY
2 COUNSEL'S PRESUDICIAL AFFECT, HIS INVOLVEMENT
3 PUT RESTRICTIONS ON THE PETITIONER'S RIGHT TO
4 CROSS EXAMINATION, AND HIS WHOLESALÉ DENIAL
5 OF THAT RIGHT FOR PETITIONER. IN THE CIRCUMSTANCES OF
6 THIS CASE, PETITIONER'S INABILITY TO CROSS EXAMINE THE
7 CONFESSION OF THE WITNESS PLAINLY DENIED PETITIONER
8 THE RIGHT TO CROSS EXAMINE THE SUPPOSE TO BE
9 WITNESS, THAT HAD ALLEGED THAT SHE WAS IN POSSESSION
10 OF A WALLET BELONGING TO THE WITNESS EDDIE
11 (SEE) EXHIBIT B1) AND THAT SHE CALLED THE SAN
12 BERNARDINO POLICE, AND SAID SHE WAS IN
13 POSSESSION OF A WALLET BELONGING TO THE WITNESS,
14 EDDIE, AND THE WITNESS EDDIE GAVE STATEMENTS THAT
15 SHE SAID SHE WAS MOVING OUT OF STATE, AND THAT
16 SHE CALLED THE POLICE, AND THEN THE POLICE CAME
17 AND TAKE A REPORT ABOUT THE STATEMENTS HE
18 MADE IN COURT, THAT GIBSON'S GIRLFRIEND WAS IN
19 POSSESSION OF HIS WALLET, AND THAT HE THOUGHT IT
20 WAS GIBSON'S GIRLFRIEND, BECAUSE THE POLICE SAID THEY
21 NEW HIM, AND THAT HE WAS IN CUSTODY, AND NEW
22 WHAT HE LOOKED LIKE. AND THAT THEY HAVE TAKE
23 THE STATEMENTS OF HIS GIRLFRIEND. THESE STATEMENTS
24 BECOMING HIGHLY CRUCIAL LINKING THEM TO THE CO-
25 DEFENDANT, AND THE SUPPOSE TO BE GIRLFRIEND, WITH NO
26 PROOF SURROUNDING THE OUT OF COURT HEARSAY
27 STATEMENT, AND THE MAKING OF EDDIE'S STATE-
28 MENT, MAY HAVE WELL BEEN THE EQUIVALENT
PAGE 4

1 in the jury's mind of the testimony.
2 And the witness statements created a situation
3 in which the jury improperly infer both that
4 the statement had been made, and that it was
5 true. (see) supporting Authority (1A) ~~Stichow~~ v. board of
6 Higher Education. And since girlfriend was not a
7 witness, the inference from his statement made to
8 the jury. And then used as a arraignment in his
9 closing arraignments to the jury, in which the
10 prosecution used to infer Petitioner's guilt. And
11 this testimony enhanced the danger that the
12 jury would use this inference to convicted
13 the Petitioner of robbery. (see) (EXHIBIT B) And therefore
14 such that "inferences from the witness
15 added critical weight to the prosecution's case,
16 in a form not subject to cross-examination,
17 and thus unfairly prejudiced the Petitioner. (see)
18 supporting Authority (2A) ~~Namet~~ v. United States. And
19 because the witness confession of the out of
20 Court statement, and the prosecution evidence
21 tended to show that the co-defendant was
22 indeed involved in the robbery. And what happened
23 in Petitioner's case here, violated the Petitioner's
24 right to a effective assistance of counsel
25 (see) supporting Authority (2A) ~~Stichland~~ v. Washington.
26 And Petitioner was deprived of his liberty without
27 due process of law in violation of the Fourteenth
28 Amendment. (see) supporting Authority (2B) Jackson.

1 Denno, Russell v. U.S. Chambers v. Mississippi

2 Pointer v. Texas

3
4 And the Confrontation clause, proving the accused
5 has right to confront, and cross examine witness
6 against him. Applies not only to out of court
7 statements introduced at trial, regardless of
8 admissibility of statements under law of evidence.
9 U.S.C.A. Const. Amend. 6.

10 And in Ohio v. Roberts, the defendant's right to
11 confront witnesses against him had been violated
12 when the preliminary hearing testimony of a witness,
13 who did not appear at defendant's trial was
14 admitted in to evidence. This testimony had not
15 been tested by questioning the equivalent of
16 cross examination, and where circumstances
17 established that witness was unavailable, in the
18 constitutional sense to appear at trial.

19 And here in Petitioner's case, there was no
20 transcripts of an interview ever taken place,
21 And counsel still permitted the hearsay statement
22 to be used against Petitioner. And counsel made
23 no Att to make an objection to the use of the
24 hearsay statement. And counsel knew that such
25 evidence being offered, would be highly prejudice
26 to Petitioner's case. And that there be established
27 proof, that witness Eddie had communicated with
28 Co-defendant-Gilsons suppose to be girlfriend. And
Page 6.

1 that the witness had in fact had a prior interview
2 a Police Officer. And the introduction of the
3 hearsay statement to the jury, violated Petitioner's
4 Sixth Amendment right to effective assistance of
5 Counsel. And it is imposes on counsel to make
6 professional decisions, and to obtained witnesses in
7 his favor, and to have the assistance of counsel
8 for his defence. And here the right to counsel
9 plays a crucial role in the adversarial system
10 embodied in the Sixth Amendment, skill access to
11 Counsel's skill and knowledge is necessary to
12 accord defendants the "ample opportunity to meet
13 the case of the prosecution" to which he is entitled.
14 See Supporting Authority (36) And counsel failing to
15 render "adequate legal assistance." And it shows that
16 Counsel's conduct was unprofessional. Here there was
17 no prior testimony of the co-defendants girlfriend, there
18 bore no sufficient "indicia of reliability." And here
19 there was no cross examination, as a matter of
20 form, and comported with the principal purpose of
21 cross examination, by counsel challenging the witness
22 suppose to be statements, made by a nother witness
23 Eddie. THAT the co-defendants girlfriend, made those
24 statements, and this playing a crucial role in
25 petitioner trial, and his inadequate assistance
26 prejudice the petitioner. And his failed att to
27 challenge the Hearsay statement can not be
28 considered a sound trial strategy. And this was not
page 7

1 the result of reasonable professional assistance.
2 Counsel should have made an timely objection to
3 significant, arguably erroneous evidence at trial. on the
4 basis of a cold record, it may be impossible for a
5 reviewing court confidently to ascertain how the
6 government's evidence and arguments would have
7 stood up against brutal and cross-examination by a
8 shrewd, well-prepared lawyer. And counsel should
9 have objected to this hearsay statement, and to
10 the admission statement, and its conduct it may have
11 on a jury that has be told the co-def-
12 endant and the petitioner were the robbers
13 in most of the robbers. And has said petitioner
14 was one of the robbers. And here counsel
15 made no sufficient objection to this highly prejudice
16 evidence being used against petitioner. And if counsel
17 had been an professional competent assistance,
18 he might well have decided to present material
19 and object to the material of the hearsay
20 statement being used against petitioner by the
21 prosecution in this trial.

22
23 And Defense Counsel's was highly prejudice
24 to petitioners defense, and this was ineffective
25 assistance of counsel.

26 And the conviction must be reversed.
27 STRICKLAND v. WASHINGTON 466 U.S. 668, 80 L. Ed. 2d 674

1 This is the question presented
2 Procedure complied with the petitioners sixth amend-
3 ments guarantee that, "[I]n all criminal
4 prosecutions, the accused shall enjoy the right
5 to be confronted with the witness against him.
6 If one would read this language literally, it would
7 require, on objection, the exclusion of any
8 statement made by a declarant not present at trial
9 Mattox v. United States, 156 U.S. 237, 243, 15 S.Ct. 337, 340
10 39 L.Ed 409 (1895) The court has emphasized
11 that the confrontation clause reflects a preference
12 for face-to-face confrontation at trial, and
13 that "a primary interest secured by [the provision]
14 is the right of cross-examination." Douglas v.
15 Alabama, 380 U.S. 415, 418, 35 S.Ct. 1074, 1076, 13 L.Ed.2d
16 934 (1965) The Supreme court held that transcript
17 was inadmissible because the daughter had not been
18 actually cross examined at the preliminary hearing
19 and was absent at trial, the admission of the
20 transcript thus having violated Respondent's
21 confrontation right. Ott v. Roberts 100 S.Ct.
22 2531 (1980) 448 U.S. 56, 65 L.Ed2d 597 pp. 2534.
23 And Counsel's omission was prejudicial
24 and resulted in ineffective assistance of
25 Counsel requiring reversal.

A ONE
Supporting Authority

1 The Petitioner must not be denied the opportunity
2 to challenge his accusers in a direct encounter
3 before the trier of fact. California v. Green 399 U.S. 149,
4 156-158, 90 S.Ct. 1930, 1934-1935, 26 L.Ed.2d 489 (1970)
5 The constitutional guarantee is the accused's right
6 to compel the witness "to stand and face
7 to face with the jury in order that they may
8 look at him or her, and judge by his demeanor
9 upon the stand, and the manner in which he
10 gives his testimony whether he or she is worthy
11 of the belief. Mattox v. United States 156 U.S. 237, 242-
12 243, 15 S.Ct. 337, 339, 39 L.Ed. 409 (1895) California v.
13 Green 399 U.S. 149, 156-158, 90 S.Ct. 1930, 1934-1935, 26 L.Ed.
14 2d 489 (1970)
15 Where a Testimonial statements are at issue,
16 only indicium of reliability sufficient to satisfy
17 constitutional demands is the one constitutionally
18 actually prescribes, i.e., confrontation, abrogating
19 Ohio v. Roberts 448 U.S. 56, 100 S.Ct. 2531, 65 L.Ed.2d 597
20 U.S.C.A. const. Amend. 6.
21 The testimony of Eddie may have been the
22 equivalent in the jury's mind of his testimony, the
23 reliance upon that statement created a situation
24 in which the jury might improperly infer both
25 that statement had been made and that it
26 was true. Slochower v. Board of Higher Education,
27 350 U.S. 551, 557, 558, 76 S.Ct. 637, 640-641, 100
28 L.Ed. 642, United States v. Malone 262 F.2d 535, 537 (C.A. 2d Cir. 1959)

1 this denial of the essential right secured by
2 the Confrontation Clause. Indeed, their testimony
3 enhanced the danger that the jury would treat
4 the Solicitor's questioning of Ioyd's refusal to
5 answer as proving the truth of Ioyd's
6 alleged confession, but since their evidence
7 tended to show only that Ioyd made the
8 confession, cross-examination of them as to
9 its genuineness could not substitute for cross
10 examination of Ioyd to test the truth of the
11 statement itself. *Motes v. United States*, 178 U.S. 458,
12 20 S.Ct. 993, 44 L.Ed. 1150, *Kirby v. United States*, 174 U.S.
13 47, 19 S.Ct. 574, 43 L.Ed. 890.

14
15
16 And therefore such that "inferences from
17 a hearsay statement added critical weight
18 to the prosecution's case in a form not
19 subject to cross-examination, and thus unfairly
20 prejudiced the defendant." *Namer v. United States*
21 373 U.S. 179, 187, 83 S.Ct. 1151, 1155, 10 L.Ed. 2d 287.
22 *Fletcher v. United States*, 118 U.S. App.D.C. 137, 332.
23 *Fitzd 724 (1964)*.

24
25 And Judge by counsel's demeanor his actions was
26 deficient, and his performance was highly prejudiced,
27 and counsel errors were so serious as to deprive
28 petitioner's a fair trial, and of effective assistance

1 of counsel, as guaranteed by the Sixth Amendment.
2 Strickland v. Washington 466 U.S. 668, 80 L.Ed.2d 674.
3 And the circumstances, identified by Counsel's acts
4 and omissions were outside the wide range of
5 professional competent assistance, counsel failed
6 to bear such skills, and knowledge as well render
7 the trial a reliable adversarial testing process.
8 U.S. A. Const. Amend. 6. These means of counsel testing
9 the accuracy, so important that the absence of the
10 proper confrontation at trial, "calls into question
11 the ultimate" integrity of the fact-finding process."
12 Chambers v. Mississippi 410 U.S. 284, 295, 93 S.Ct. 1035, 1046, 35
13 L.Ed.2d 997 (1973) Berger v. California, 393 U.S. 314, 315, 89
14 S.Ct. 540, 541, 21 L.Ed.2d 508 (1969).

15
16
17 And here it is a reasonable probability," that
18 Counsel undermine the confidence in petitioners
19 proceeding, and the outcome would have been
20 different, but for Counsel's unprofessional errors.
21 And had Counsel objected to the hearsay state-
22 ment, it is a reasonable probability that the
23 hearsay statement would have been inadmissible.
24 With the jury not being able to make a
25 erroneous inference, from an hearsay statement,
26 that bore no adequate indicia of reliability,
27 with no way to test the truth of such
28 statement made outside the court.

1 And a likelihood assuming that
2 fact [has] a satisfactory basis for evaluating
3 the truth of the statement. And that the jury
4 would have not increase the likelihood of a
5 just determination of the truth. And would have
6 not allowed the prosecution to make closing
7 arrangements to the jury, which prejudured the
8 testimony knowingly used by prosecution to
9 obtain conviction, by the jury making a improper
10 inference from the statement. And because of,
11 And because of defense counsel deficient
12 performance, and prejudured effect. By denying
13 petitioner the right to meet the case of the
14 prosecution to which he is entitled. Adams v. United
15 States ex rel. McCann, 317 U.S. 269, 275, 276, 63 S. Ct. 236, 240,
16 87 L. Ed. 268 (1942) Powell v. Alabama, supra, 287 U.S. at 68-69,
17 53 S. Ct. 63-64.

18 And counsel's errors were so serious that
19 "counsel" guaranteed to the defendant by the
20 Sixth amendment. And his deficient performance
21 prejudured the petitioner. And influence the out
22 come of the proceeding. Counsel errors, the
23 jury would have found petitioner not guilty.
24 And Petitioner was deprived of his liberty
25 without due process of law in violation of his
26 Fourteenth Amendment right to due process. Pointer v.
27 Texas 380 U.S. p. 409, 85 S. Ct. p 1071.

1 And considering reliability factors, the prior
2 opportunity for cross-examination, when hear-
3 say statement at issue was not testimonial.
4 Dutton v. Evans, 400 U.S. at 87-89, 91 S.Ct. 210.

5
6
7
8 The later cases conform to Mattox's holding
9 that prior trial or preliminary hearing testimony is
10 admissible only if the petitioner, had an adequate
11 opportunity to cross-examine. Mancusi v. Stubbs 408
12 U.S. 204, 213-216, 92 S.Ct. 2308, 33 L.Ed.2d 293 (1973)

13 And testimonial statements of witnesses
14 absent from trial have been admitted only
15 where the declarant is unavailable, and only
16 where the petitioner has had a prior opportunity
17 to cross examine. Ohio v. Roberts 448 U.S.
18 56, 65 L.Ed.2d 597.

19 Indeed, cross examination is a tool used to
20 fleshout the truth, not an empty procedure.
21 Kentucky v. Stincer 432, U.S. 732, 737, 107 S.Ct.
22 2658, 96 L.Ed.2d 631 (1997)

1 Due process commands that no man shall
2 lose his liberty unless the government has
3 borne the burden of convincing the fact-
4 finder of his guilt." to this end, the reasonable
5 doubt standard is indispensable, for it "impress on
6 the trier of fact the necessity of reaching a
7 subjective state of certitude of the facts in
8 issue". Prosecution must convince trier of all
9 essential elements of guilt. IN RE WINSHIP 397
10 U.S. 358.

11
12
13
14 And Counsel was ineffective and his tactical
15 decisions render the trial Unreliable
16 And Highly deficient and prejudiced to the
17 Proceeding of Petitioner's defense.
18 And the conviction of Petitioner must be
19 Reversed. STRICKLAND v. WASHINGTON 466 U.S. 668,
20 80 L.Ed.2d 674.

ARGUMENT

TWO

The Evidence Was INSFFICIENT
TO support Petitioner's
CONVICTIONS IN COUNTS 1 AND 2,
THE "JUG & TIGGER"³² ROBBERIES,
THUS DEPRIVING Petitioner OF HIS
FEDERAL And STATE
CONSTITUTIONAL RIGHTS TO OUR
PROCESS OF LAW.

SUPPORTING FACTS

1
2 A single latent fingerprint lefted from a box
3 of cigars found on the floor after the robbery
4 of the Jug & Jigger liquor store was found to match
5 that of Petitioner. See Exhibit C1.

6
7
8 Apart from this piece of circumstantial
9 evidence, there was no other evidence to
10 connect Petitioner to this offense. Neither of
11 the witnesses to the offense identified Petitioner,
12 nor was there any other circumstantial evidence
13 linking Petitioner to this robbery which occurred
14 three days prior to the robberies, and police
15 pursuit on October 20, 2003. The fingerprint was
16 found on a box of cigars which had
17 been on a cigar display shelf in the liquor
18 store for an undetermined period of time, and
19 which was fully accessible to customers, or
20 any members of the public who entered the
21 store prior to the date of the offense. See
22 Exhibit C2.

23
24
25 It is respectfully submitted that this single
26 item of circumstantial evidence was, for
27 reasons set forth below, insufficient to sustain
28 the conviction in counts one and two.

1 1. General Principles Governing Review
2 Insufficiency of the Evidence Claim on Appeal.
3
4

5 The proper test to determine a claim of insufficiency
6 of the evidence in a criminal case is whether
7 on the entire record, a rational trier of fact
8 could find a defendant guilty beyond a
9 reasonable doubt. the court explain that whenever
10 the evidentiary support for a conviction face a
11 challenge on appeal, the court must review the
12 whole record in light most favorable to the
13 judgment below to determine, whether it disclose
14 substantial evidence, such that a reasonable
15 trier of fact, could find the defendant guilty
16 beyond a reasonable doubt. Applying this test
17 to the present case there was no
18 substantial evidence to support the conviction.

19 See) Supporting Authority D1) Jackson v. Virginia.

20 The appellate court must judge whether, the
21 evidence of each of the essential elements of
22 the offense, of which defendant stands
23 convicted is substantial and of solid value, see

24 People v. Barnes People v. Hernandez.
25
26
27
28

1 The above principles preclude this court
2 from upholding a conviction, merely because
3 there is any evidence, no matter how weak to
4 support the elements of the prosecution's case.
5 Rather, implicit in...
6 The petitioner court's duty to determine the
7 legal sufficiency of the evidence to
8 sustain a verdict is....
9
10
11 The ninth circuit court of appeals held that
12 when a criminal case is premised solely
13 upon the petitioner's fingerprints left at the
14 scene of a crime. The prosecution must present
15 evidence, sufficient to permit the jury to
16 conclude, that the objects on which the
17 fingerprints appeared, were inaccessible to petitioner
18 prior to the time of the commission of the
19 crime. A similar conclusion was reached by
20 the united states court of appeals for the
21 district of Columbia in the case of.
22 Borum v. U.S., 380 F.2d 595. See Supporting Authority D.1
23 And petitioner is aware that the federal
24 courts is controlling, it is urged that the
25 federal cases provide compelling and persuasive
26 authority which supports petitioner's claim that the
27 evidence was insufficient to sustain his
28 convictions on counts 1 and 2. And reversal is required.

1 The words of the United States court of
2 appeals in *Borum v. United States*.

3
4
5
6 Fingerprint evidence is very reliable. It is a kind
7 of evidence courts should encourage police to obtain.
8 But to allow this conviction to stand would be
9 to hold that anyone who touches anything, which
10 is found later at the scene of a crime
11 may be convicted, provided he was within a
12 mile and a half of the scene when the
13 crime may have been committed. We decline
14 to adopt such a rule." (Id., At P. 621)

1 IN Mikes v. Borg the Ninth Circuit
2 appeals held that when a criminal case is
3 premised solely upon the defendant's fingerprints
4 left at the scene of a crime, the prosecution
5 must present evidence sufficient to permit the
6 jury to conclude that the objects on which
7 the fingerprints appeared were inaccessible to
8 the defendant prior to the time of the commission
9 of the crime. A similar conclusion was reached
10 by the United States Court of Appeals for the
11 District of Columbia in the cases of Borum v.
12 United States, and Heit v. United States.
13 The courts in California, on the other hand, have
14 held that fingerprint evidence may sufficient
15 circumstantial evidence to connect a defendant
16 with the commission of a crime and to uphold
17 a conviction on appeal. People v. Bean (1988) 46 Cal.3d 913,
18 932; People v. Andrews (1989) 49 Cal.3d 200, 211; People v.
19 Piguera (1992) 2 Cal. App. 4th 1584; People v. Preciado (1991)
20 233 Cal. App. 3d 1244, 1246. Although these cases
21 appear to stand for the proposition that fingerprint
22 evidence, alone, is sufficient to sustain a
23 conviction on appeal, a closer look reveals
24 that other evidence, in addition to the fingerprint
25 evidence, was presented in these cases to support
26 the convictions. Additionally, the prosecution in
27 these cases also presented evidence that the
28 defendants did not have access to the areas

1 to the time OF the offenses and, thus, could have
2 ONLY left their fingerprint while committing
3 the offenses.
4

5
6
7 In Bean, for instance, the defendant was
8 charged with two Murders: the Schatz Murder
9 and the Fox Murder. Schatz was killed at late
10 at night by a person or persons who entered
11 her mobile home through a kitchen window.
12 Shoe prints which bore a "strong indication"
13 that they were left by shoes owned by the
14 defendant and his brother were found in the
15 flower bed under the kitchen counter were
16 matched to those OF the defendant. In the
17 early hours the following morning the defendant
18 told friends that he may have killed a
19 woman, that he beat her, that he had taken
20 property including a TV and 30.06 Rifle,
21 the same items which had been stolen from
22 the Schatz mobile home. (People v. Bean, supra 416
23 Cal.3d, at pp. 930-931.)
24

25 In the Fox murder, a pair of sunglasses, which
26 bore a fingerprint matching the defendant's,
27 were found inches from the victim's body. The
28 defendant admitted that he owned a pair

1 OF sunglasses identical to those found near
2 the body. Additionally, the defendant was seen
3 observing the victim's home from a nearby in the
4 weeks preceding the murder. (Id., at pp. 931-932.)
5 The Supreme Court held that the totality of
6 the evidence was sufficient to uphold Bean's
7 conviction for murder. (Id., at pp. 926-934)

8
9
10 In *People v. Andrews*, supra, a murder conviction was
11 upheld where fingerprints found inside the home
12 of the murdered victim were corroborated by both
13 custodial and non-custodial confessions and
14 admissions by the defendant. (*People v. Andrews*, supra,
15 the court upheld a burglary conviction based in
16 large part on finger prints found on a discarded
17 piece of glass from a broken window where
18 the defendant, who was a distant relative,
19 and that although he had been in her home on
20 three to five prior occasions, she was present on
21 each occasion and she had never observed him in
22 the area of the kitchen near the window.
23 Furthermore, she stated that the window was
24 washed every other weekend. (*People v. Figueroa*,
25 supra, 2 Cal. App. 4th, at p. 1506.) Similarly, in *People v.*
26 *Preciado*, supra, the defendant's fingerprint was
27 found on a wristwatch box inside a
28 burgled apartment. The owner did not know

1 the defendants, and the defendant who
2 left her home. (People v. Preciado, supra, 23 Cal.
3 App. pp. 1246-1247.
4
5

6 Thus, in each of these cases it is apparent
7 that the convictions were not based entirely on
8 uncorroborated finger print evidence and, in at
9 least Bean, Preciado, and Figueroa, there was
10 evidence that the defendants did not have
11 prior access to the areas where the finger
12 print evidence was found.
13
14

15 In petitioner's case, the fingerprint was found
16 not inside a private home as were the
17 fingerprints in Bean, Figueroa, Preciado, and Andrews.
18 Rather, it was found on a package of cigars,
19 it is also true that customers, which could
20 have included petitioner, handled the cigars
21 prior to the crime. Where there is absolutely
22 no way to prove when or how a fingerprint
23 could have been left on an item which is
24 available to the general public, that finger-
25 print alone is not sufficient to uphold a
26 conviction. Petitioner's convictions in counts
27 1 and 2 must be reversed.
28

SUPPORTING AUTHORITY

DL

Supporting Authority

1
2 IN HIET The Court held that evidence
3 was insufficient to sustain conviction where
4 only evidence against defendant was not place
5 in vicinity of automobile window, which was
6 identified as his, he was not shown to have
7 been in possession of any of the stolen
8 property at any time, none of the stolen
9 property was ever recovered, and there was
10 no testimony as to probable age of the
11 fingerprint. Hiet v. United States 365 F.2d 504
12 (1960) IN BORUM United States 380 F.2d 595 (1967)
13 The Government's evidence shows that borum
14 touched the one or two jars in question.
15 But there is no evidence, either direct or
16 circumstantial, which indicates that he
17 touched the jars in the course of a house
18 break in on June 2, 1966. Indeed, one of the
19 Government's own witnesses testified, that borum's
20 fingerprints could have been on the jars "For
21 a period of years, the government in introduced no
22 evidence which could account for, or even suggest
23 an inference about, the custody or location of the
24 jars during that period. The Government's expert
25 testified, that petitioner's fingerprints in question
26 could have been on the cigar box for weeks
27 months or years. See EXHIBIT (E1) (E2) (E3)

1 IN JACKSON V. VIRGINIA 443 U.S. 323, 71 S.Ct. 273, 110
2 L.Ed.2d 560.
3 The court explain that whenever the evidentiary
4 support for a conviction face a challenge on
5 appeal, the court must review the whole record in
6 light most favorable to the judgment below,
7 to determine whether it disclose substantial
8 evidence, such that a reasonable trier of fact
9 could find the defendant guilty beyond a
10 reasonable doubt. Applying this test to the
11 present case there was no substantial
12 evidence to support the conviction. The court
13 held that "the critical inquiry on review of
14 the sufficiency of evidence to support a criminal
15 conviction...[is] to determine whether the record
16 evidence could reasonably support a finding of
17 guilt beyond a reasonable doubt." 443 U.S. At 318
18 Explaining this standard the court said that "this
19 inquiry does not require a court to ask itself
20 whether it believes that the evidence at the
21 trial established guilt beyond a reasonable doubt."
22 [Citation omitted] Instead the relevant question is
23 whether, after viewing the evidence in the light
24 most favorable to the prosecution, any rational
25 trier of fact could have found the essential
26 elements of the crime beyond a reasonable doubt. 443 U.S.
27 318. The evidence was insufficient to support petitioner
28 guilt in count 1 and 2 and judgment must be reversed.

1 Trial Counsel was ineffective for failing
2 two investigate the Prosecutor's First Amendment
3 information and Petitioner Counsel.
4 denied Petitioner of his sixth amendment
5 right to Counsel and denied Petitioner of his
6 14th Amendment right to due process, And 6th
7 Amendment right Effective assistance of Counsel.
8 APPELLEATE Counsel was Effective Four Failure
9 to raise Meritorious issues on Appeal, depriving Petitioner
10 of a Meritorious appeal.

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1 Trial counsel was ineffective and had a defective
2 on Petitioner's Proceeding (1) Counsel failed to
3 investigate the factual basis for his client's
4 defense. And it was further alleged in the First
5 Amended Information, that Petitioner was charged
6 with robbery by force and fear, and counsel made
7 no objection to the court's instructional error,
8 allowing the jury to convict Petitioner on a
9 on charged element, and allowed the petitioner's
10 court to permit Petitioner to be tried on charges
11 that were not charged in the First Amended
12 information against him. See) Supporting Authority (H1) (H2)
13 *Stirone v. United States*. And this making counsel's
14 performance defective. (2) Due process clause requires
15 the government to prove beyond a reasonable doubt
16 every element of the crime charged; And that
17 Petitioner be informed of the charges in order
18 that Petitioner have a reasonable opportunity to
19 prepare and present a defense. See) Supporting (H2)
20 Authority *J. N. RE Winslip*) And the due process clause
21 forbids the court from altering the crime
22 charged through jury instructions, when instructions
23 broaden base for conviction. (See) Supporting Authority
24 (H2) *U.S. v. Ford*) And here A "Constructive amendment
25 "occured, when the jury instructions broaden
26 the scope of the charging document by
27 permitting conviction for an uncharged offense.
28 And counsel was prejudicial to Petitioner requires reversal of judgment.
27, P.

1 APPELLATE Counsel and Trial Counsel
2 of his Federal Constitutional Sixth Amendment right to
3 effective assistance appellate and trial counsel.
4 APPELLATE Counsel failed to bring up meritorious
5 issues on appeal to be taken up with the
6 Court of Appeals. Appellate counsel said that she
7 could not bring up issues which I asked her to
8 raise on appeal for trial counsel was ineffective
9 for failure to investigate the factual basis for
10 his client's defense, and that his tactical decisions
11 demonstrate incompetence of counsel. And that counsel
12 had failed to investigate the accusatory pleading
13 of two objected to the trial court's given of CALIC.
14 9.41 About me being charged with robbery by
15 force and fear, but allowed the judge to instruct
16 the jury that they could find me guilty of
17 robbery by force or fear, when the defendant was
18 not charged with force or fear. And that this
19 permitted the jury to convict the petitioner upon
20 a factual basis that effectively modifies an
21 essential element of the offense charged. See
22 EXHIBIT F.1) And Appellate counsel's job is to research
23 the record and to apply the law to any possible
24 appellate issues, and to draft an opening brief
25 with meritorious issues. And if counsel has failed
26 to do so, counsel can not be acting in a
27 manner to be expected of reasonably competent
28 attorney acting as a diligent advocates. And counsel

1 Withdrawal her self from a potential meritorious
2 defense. Appellate counsel's failure to claim ineffective
3 assistance resulting in prejudicial result at the trial
4 level was ineffective assistance because defendant
5 would have likely prevailed had issue been raised.
6 (See) Supporting Authority (G.L.) Mason v. Hanks, and counsel's
7 failure to raise obvious and significant issues was
8 ineffective assistance, because it was without
9 legitimate strategic purpose. (See) Supporting Authority (G.L.)
10 Carter v. Bowersox. Appellate counsel's actions was a
11 deliberate failure to raise potentially meritorious issue
12 on appeal, and counsel's failure to perform these
13 obligations meritorious defense, and because of this
14 petitioner has not had the assistance to which he
15 is entitled. (See) Supporting Authority (H.L.) Strickland v. Washington,
16 and because counsel failed to raise this issue
17 counsel has unfairly penalized petitioner to a
18 meritorious issue making counsel's performance
19 defective. (2) Counsel's failure to raise any arguable
20 issue in appellate brief and her failure to discover
21 instructional error and raise that issue was prejudice
22 to petitioner was ineffective assistance. (See)
23 Supporting Authority (H.L.) Bank v. Reynolds, Delgado v. Lewis
24 Strickland v. Washington. Counsel was ineffective
25 assistance, and the instructional error was prejudicial
26 to petitioner and requires reversal of the judgment.

27

28

29 p.

1 Here the petitioner argues as presented in the
2 case the government hampered his ability to
3 prepare an adequate defense at trial due to
4 trial counsel's ineffectiveness, trial court's impermissible
5 amendment of robbery charged through jury instructions.
6 And this deprived petitioner of his Sixth Amendment
7 right to effective assistance of counsel, and two
8 have counsel present a adequate defense. IN
9 addition to counsel's failure to make a substantial
10 factual inquiry at trial, and counsel failure to
11 make proper objections to inadmissible evidence.
12 "An important part of defense counsel's job is
13 to seek exclusion of evidence that is
14 critical to the prosecution's case or that is
15 highly prejudicial. See supporting Authority (H2)
16 *Stickland v. Washington*. And because of this counsel's
17 render ineffective assistance of trial counsel and
18 counsel's omissions was prejudicial and resulted
19 in ineffective assistance of trial counsel
20 and requiring reversal of petitioner's conviction.

2 defense. The Sixth Amendment imposes on counsel a
3 duty to investigate, because reasonably effective assistance
4 must be based on professional decisions, and informed
5 legal choices can be made only after investigation. See
6 Strickland v. Washington 466 U.S. 669, 80 L.Ed.2d 674 pp. 2060)

7
8
9 Government violates the right to effective assistance
10 when it interferes in certain ways, with the
11 ability of counsel to make independent decisions
12 about how to conduct the defense. (See) E.G. Geders
13 v. United States 425 U.S. 80, 96 S. Ct. 1330, 47 L.Ed.2d 592
14 (1976) The High Court has recognized that the Sixth
15 Amendment right to counsel exists, and is needed,
16 in order to protect the fundamental right to a
17 fair trial. The constitution guarantees a fair trial
18 through, the due process clauses, but it defines the
19 basic elements of a fair trial largely through
20 the several provisions of the Sixth Amendment,
21 including the Counsel Clause. IN such case, reversal
22 is automatic, because the Petitioner may have been
23 convicted on a ground not charged in the Pleading.
24 United State v. Young, 730-221-222 (5th Cir (1984) were
25 the theory the jury convicted for these reasons.
26 stated above Petitioner conviction in the interest of justice,
27 must be reversed and is supported by the holding in the
28 United States Supreme Court in Winship Supp.
31p.

1 OFFENSE NOT CHARGED IN THE PROSECUTION.
2 IN RE WINSHIP 397 U.S. 358 (1970) THE DUE PROCESS
3 clause requires the government to prove beyond a
4 reasonable doubt every element of a crime charged.
5 And that petitioner be informed of the charges in
6 order that petitioner have a reasonable opportunity to
7 prepare and present a defense. In the United States
8 v. Ford 872 F.2d 1233 (6th Cir. (1989)) THE DUE PROCESS
9 clause forbids the court from altering the crime
10 charged through jury instructions, when instructions
11 broaden base for conviction. Petitioner argues he
12 was deprived of his substantial rights to due
13 process, to only be tried on robbery charges as
14 described in the accusatory pleading as being
15 committed with "force and fear" allowing the jury
16 to find a verdict of guilty if the "crime was
17 accomplished by means of force or fear by petitioner;
18 the instruction was erroneous, in that it used the
19 disjunctive "or" instead of the conjunctive "and"
20 between the words "force and" fear. And there is nothing
21 in the record demonstrates adequate evidence from
22 which the jury might have inferred the existence of
23 force and fear, and found petitioner guilty by both
24 force and fear, since the court used the disjunctive
25 "or" instead of the conjunctive "and". And here counsel
26 was prejudicial to petitioner substantial right at trial
27 to be tried only on those charges alleged in the
28 accusatory pleadings. E.g. v. Spinner 180 F.3d 514, 515-516 (3rd Cir. (1999))

1 STRICKLAND v. WASHINGTON 466 U.S. 668, 692 (1984) RIGHT TO EFFECTIVE
2 assistance of counsel impaired when defense counsel
3 operates under conflict of interest, because "counsel
4 breaches the duty of loyalty, perhaps the basic of counsel's
5 duties") Counsel's performance was deficient and, second,
6 that his deficient performance prejudiced defense so
7 as to deprive the petitioner of a fair trial, and the
8 right to reasonably competent attorney. The right to
9 counsel plays a crucial role in the adversarial system
10 embodied in the sixth Amendment, since access to counsel's
11 skill and knowledge is necessary to accord defendant's
12 the "ample opportunity to meet the case of the
13 prosecution" to which they are entitled. ADAMS v.
14 UNITED STATES ex REL. MCCANN, 317 U.S. 264, 275, 276, 63 S. Ct.
15 236, 240, 37 L. Ed. 268 (1942) SEE POWELL v. ALABAMA, supra 257
16 U.S. at 63-64, 53 S. Ct. 63-64)
17
18 IN BANKS v. REYNOLDS 54 F.3d 1508, 1516-16 (10th Cir (1995) And
19 Delgado v. Lewis 223 F.3d 976, 980-82 (9th Cir (2000) Appellate
20 counsel failure to raise any arguable issue in appellate
21 brief and counsel's failure to discover instructional error
22 and raise that issue was prejudice to petitioner and
23 making counsel's performance deficient. The ~~Wainwright~~ case EXPART
24 baird 121 U.S. 1 (1887) which has never been disapproved, stands for
25 the rule that court cannot permit a petitioner to be tried on
26 charges that are not made in the accusatory pleading against
27 petitioner. STIRONE v. UNITED STATES, 361 U.S. 212 (1960) Allowed
28 impermissible burden shift and create a separate

1 397 U.S. 358 (1970)
2 And Strickland v. Washington 466 U.S. 663.

3
4 And that "there is a reasonable probability that,
5 but for counsel's unprofessional errors, the result
6 of the proceedings would have been different."

7 Strickland v. Washington 466 U.S. 663, 693-694, 104
8 S.Ct. 2052, 2066.) And There is reasonable

9 probability that the result would have been

10 different had the jury been properly instructed.

11 As the Eighth Circuit has concluded, there can be

12 no tactical reason for failing to request an

13 instruction that can only benefit the defendant

14 (Woodward v. Sargent 8th Cir (1986) 806 F.2d 153, 157.

15
16
17 Trial counsel was ineffective for failing to

18 object to jury instruction which were prejudicial

19 and erroneous under the facts of this case.

20 Strickland v. Washington 466 U.S. 663

21
22 The instructional error was highly prejudicial to

23 petitioner and requires reversal of the judgment.

~~IMPOSITION OF CONSECUTIVE~~

1 SENTENCES ON ALL COUNTS
2 CONSTITUTED AN ABUSE OF
3 DISCRETION AND, FURTHERMORE,
4 CONSTITUED A VIOLATION OF
5 APPELLANT'S RIGHT TO JURY TRIAL
6 UNDER THE SIXTH AMENDMENT AND
7 CUNNINGHAM V. CALIFORNIA, BLAKEY V. WASHINGTON,
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1 A. Introduction:

2 Petitioner was sentenced to consecutive terms of
3 imprisonment for all counts, based on the factual
4 finding that the offenses constituted separate acts
5 and/or threats of violence. EXHIBIT (I) KT 1074-1075.) The
6 imposition of consecutive sentences, based on factual
7 findings made by the trial court using a preponderance
8 standard of proof, a foul of the decision in
9 California v. Cunningham No. 05-6551, Blaken v. Washington
10 (June 24, 2004) 124 S. Ct. 2531, 159 L. Ed. 2d 403
11 ("Cunningham"), ("Blaken") which held that, "[o]ther
12 than the fact of a prior conviction, any fact that
13 increases the penalty for a crime beyond the
14 prescribed statutory maximum must be submitted
15 to a jury and proved beyond a reasonable doubt.
16 "Cunningham, Blaken, supra 124 S. Ct. At p. 2536.) It is
17 Petitioner's contention that California's system
18 for imposing consecutive determinate sentences
19 is subject to the same constitutional infirmities
20 identified in Cunningham v. California, and Blaken
21 which applied to Washington state, and Cunningham
22 v. California determinate sentencing law
23 and, for this reason, the judgment
24 must be reversed.

1 B. CUNNINGHAM, and Blakely applies to the imposition of
2 consecutive sentences, as well as to aggravated terms.
3
4
5 The imposition of consecutive terms rest on factual
6 findings made by the judge, not by a jury.
7 In sentencing petitioner to consecutive terms, the
8 court found, under the applicable rules of court, that
9 the offenses constituted separate acts or threats of
10 violence. This factual finding was never found
11 true by a jury. Under Cunningham and Blakely, the
12 consecutive sentences imposed in petitioner's case
13 violated his sixth amendment right to jury trial
14 in two respects: the factual findings supporting
15 the consecutive terms were not found beyond
16 a reasonable doubt. Cunningham v. California No.
17 05-6551 PP.7) Blakely v. Washington, SUPRA, 124 S. Ct. at
18 2538-2539. Penal code section 664 provides that when
19 a defendant is convicted by two or more offenses,
20 the judgment shall direct whether the terms of
21 imprisonment shall run concurrently or consecutive-
22 ly, and further states, "upon the failure of the
23 court to determine how the terms of imprisonment
24 on the second or subsequent judgment shall run,
25 the term of imprisonment on the second or
26 subsequent judgment shall run concurrently." Thus,
27 concurrent sentencing is "default" and consecutive sentencing
28 is a enhancement.

1 Requiring a statement of reasons under
2 California Rules of Court Rule 4.426.
3 Rule 4.425, California Rules of Court, implement
4 Penal Code Section 669 by setting forth criteria
5 affecting the decision to impose consecutive
6 rather than concurrent sentences. Concurrent
7 sentencing is the presumptive norm unless the
8 sentencing court finds the existence of facts
9 under the criteria listed in Rule 4.425. These facts
10 are not related to the jury's finding (or an admission
11 in a plea) of the elements of the crime beyond a
12 reasonable doubt. Indeed, the rule specifically
13 provides that "a fact that is an element of the
14 crime shall not be used to impose consecutive
15 sentences." (Rule 4.425 (b) (iii), Cal. Rules of Court).
16 The criteria used by the trial court to impose
17 the consecutive sentences in petitioner's case
18 were facts which went beyond those

1 ~~IN SULLIVAN V. LOUISIANA~~ (SEE) SUPPORTING AUTHORITY (11)
 2 The supreme court held that a constitutionally
 3 deficient reasonable-doubt instruction required
 4 reversal of conviction, without a harmless error
 5 analysis of ~~CHAPMAN V. CALIFORNIA~~ (SEE) SUPPORTING AUTHORITY (1)

6
 7
 8 IN SULLIVAN'S LOGIC APPLIES WITH EQUAL FORCE TO
 9 CUMMINGS AND BLAKEY EMB. HERE, AS IN SULLIVAN,
 10 THERE BEING NO JURY FINDING OF THE AGGRAVATING
 11 CIRCUMSTANCE BEYOND-A REASONABLE-DOUBT, THE
 12 QUESTION WHETHER THE SAME FINDING BEYOND A-
 13 REASONABLE DOUBT WOULD HAVE BEEN ABSENT THE
 14 CONSTITUTIONAL ERROR IS UTTERLY MEANINGLESS.

15
 16 IT IS TRUE THAT THE CALIFORNIA SUPREME COURT IN
 17 PEOPLE V. SENGPADYCHITH (2001) 26 CAL.4TH 316, CONSIDERING
 18 APPENDI-TYPE ERROR, APPLIED CHAPMAN ANALYSIS. BUT
 19 SENGPADYCHITH WAS TRIAL ERROR.
 20 PEOPLE V. SCOTT (2001) 91 CAL.4TH 1197 ARE DISTINGUISHABLE
 21 IN WAYS THAT DO NOT RENDER THEM VULNERABLE TO
 22 SULLIVAN. SENGPADYCHITH INVOLVED AN OMISSION OF A
 23 DISCRETE ELEMENT OF AN ENHANCEMENT (THE PRIMARY
 24 ACTIVITIES ELEMENT OF AN GANG ENHANCEMENT, 186.22 (b))
 25 RATHER THAN A COMPLETE FAILURE TO SUBMIT THE ENTIRE
 26 MATTER TO THE JURY. THIS THE ERROR IN SENGPADYCHITH
 27 WAS TRIAL ERROR, LEADING IT'S TO A CIRCUMSTANCE
 28 GOVERNED BY NEDER V. UNITED STATES (SEE SUPPORTING AUTHORITY (12))
 P. 38

1 INSTRUCTIONAL error in OMITTING an element of the
2 offense), in which CHAPMAN applies. Moreover, in
3 *Serfovich*, unlike here, there was no violation
4 of Petitioner's right to have the jury make the
5 relevant finding beyond a reasonable doubt, as in
6 *Sullivan*. Even if one were to apply CHAPMAN to
7 the error in Petitioner's case, the failure to allow
8 a jury to determine the sentencing factors could
9 not be found to be harmless beyond doubt. Preventing
10 a jury from determining a fact beyond a reason-
11 able doubt cannot be found harmless under CHAPMAN
12 if Petitioner contested the fact and raised evidence
13 sufficient to support a contrary finding. (*Neder v.*
14 *United State* (12) Here Petitioner contested the
15 aggravating factors and set forth mitigating
16 factors in a pre-sentence sentencing memorandum,
17 statement mitigating of offense, and
18 request to dismiss enhancements (Ct 155-173.)

19
20 Thus, petitioner presented evidence sufficient to
21 support a finding in his favor on the alleged
22 sentencing factors, and the failure to present
23 these factors to an jury could not be found
24 to be harmless beyond a reasonable doubt.

1 Rule 4.25, California Rules of Court, implement Penal
2 Code Section 669 by setting forth criteria affecting the
3 decision to impose consecutive rather than concurrent
4 sentences. Concurrent sentencing is the presumptive
5 norm unless the sentencing court finds the existence of
6 facts under the criteria listed in Rules 4.425. These
7 facts are not related to the jury's findings (or an
8 admission in a plea) of the elements of the crime
9 beyond a reasonable doubt. Indeed, the rule specifically
10 provides that "a fact that is an element of a
11 crime shall not be used to impose consecutive
12 sentences." (Rule 4.425(b)(1), Cal. Rules of Court.)
13 The criteria used by the trial court to impose
14 the consecutive sentences in petitioner's case
15 were the facts which went beyond those proven
16 beyond a reasonable doubt at trial. Therefore, con-
17 secutive sentencing in this case violates peti-
18 tioner's Sixth Amendment right to jury trial as
19 interpreted in *Apprendi v. New Jersey*, supra, and *Cunningham v. California*, supra, and *Blakely v. Washington*,
20 supra.

21 supra.
22 D. The error requires reversal.
23 While the disposition in *Blakely* did not specify
24 whether the error requires a reversal of the
25 sentence or was susceptible to harmless error
26 analysis, petitioner asserts that this error is structural
27 requiring reversal without employing a prejudice analysis.

1 Chapman itself suggests the answer. ~~Chapman~~
2 With the jury-trial guarantee, the question it
3 instructs the reviewing court to consider is not
4 what effect the constitutional error might
5 generally be expected to have upon a reasonable
6 jury, but rather what effect it had upon the
7 guilty verdict in the case at hand. See Chapman,
8 supra, 386 U.S. at 24 (analyzing effect of error on
9 verdict obtained). Harmless error review looks
10 we have said, to the basis on which jury
11 actually rested its verdict. Yates v. Evatt 500 U.S. 391
12 404 (1991) (emphasis added). The inquiry, in other words,
13 is not whether, in a trial that occurred without
14 the error, a guilty verdict actually rendered in this
15 trial was surely attributable to the error.
16 That must be so, because to hypothesize a guilty
17 verdict that was never in fact rendered no
18 matter how inescapable the findings to support
19 that verdict Clark, 478 U.S. 570, 578 (1986); id. at 593
20 (Blackmun, J., dissenting) Pope v. Illinois, 481 U.S. 497,
21 509-510 (1987) (Stevens, J., dissenting). Once the
22 proper role of an appellate court engaged in
23 the Chapman inquiry is understood, the illogic
24 of harmless error review in the present case be-
25 comes evident. Since, for the reasons described
26 above, there has been no jury verdict within
27 the meaning of the Sixth Amendment, the entire
28 premise of Chapman review is simply absent.
P.411

1 There is no object, to speak, upon which harmless
2 error scrutiny can operate. The most an appellate
3 court can conclude is that a jury would
4 surely have found petitioner guilty beyond a reason-
5 able doubt, not that the jury's actual finding of
6 guilty beyond a reasonable doubt would surely
7 not have been different absent the constitutional
8 error. That is not enough. (See) Yates, supra, 500 U.S.
9 at 413-414 (Scalia, J., concurring in part and
10 concurring in judgment). The Sixth Amendment
11 requires more than appellate speculation about a
12 hypothetical jury's action, or else directed
13 verdicts for the state would be sustainable on
14 appeal; it requires an actual jury finding of
15 guilty. (See) Bollenbach v. United States, 326 U.S.
16 607, 614 (1946), Sullivan v. Louisiana, supra 508 U.S. at
17 pp. 279-280 (original italics).

18
19 Statutory bases to review the issue also exist
20 under Section 1259, which in relevant part, provides:
21 upon an appeal taken by the petitioner, the
22 appellate court may, without exception having
23 been taken in the trial court, review any question
24 of law involved in any ruling, order, instruction,
25 or thing whatsoever said or done at trial... and
26 which affected the substantial rights of the petitioner.
27 under decisional and statutory authority, then, the
28 denial of petitioner's sixth Amendment right to jury trial

1 on aggravating factors necessary expose
2 him to an upper term affected his subst-
3 antial rights.

4
5 As already discussed, the trial court had no
6 authority to impose the upper term under
7 these circumstances. Cunningham, and Blake-
8 itself, expressly holds such a sentence is
9 unauthorized. When a judge inflicts punishment
10 that the jury verdict alone does not allow,
11 the jury has not found all the facts which
12 the law makes essential to the punishment.
13 [Citations] and the judge exceeds his
14 proper authority.

1 IN Sullivan v. Louisiana (1993) 508 U.S. 475, the Supreme
2 Court held that a constitutionally deficient
3 reasonable-doubt instruction required reversal of
4 the conviction, without a harmless analysis of
5 Chapman v. California (1977) 386 U.S. 18.)

6
7
8 The criteria used by the trial court to impose the
9 consecutive sentences in petitioner's case were
10 the facts which went beyond those proven beyond
11 a reasonable doubt at trial. Therefore, consecutive
12 sentencing in this case violates petitioner's sixth
13 Amendment right to jury trial as interpreted in
14 Apprendi v. New Jersey, SUPRA 120 S.Ct 2348 (2000)
15 Cunningham v. California 05-65551 (P. 7.) Blackey v.
16 Washington 124 S.Ct 2531.
17 Neder v. United States (1999) 527 U.S. 19.) Here
18 petitioner contested the aggravating factors
19 and set forth mitigating factors in a Pre-
20 sentencing Memorandum, Statement in Mitigation
21 of offense, and Request to Dismiss Enhancements
22 (Ct 155-173) Thus, petitioner presented evidence
23 sufficient to support a finding in his
24 favor on the alleged sentencing factors, and
25 failure to present these factors to a jury
26 could not be found to be harmless beyond
27 a reasonable doubt. And the judgment must be
28 reversal.

1 THE TRIAL COURT PRESUMABLY
2 ERRED AND DENIED PETITIONER DUE
3 PROCESS OF LAW WHEN IT
4 INSTRUCTED THE JURY THAT THEY
5 COULD FIND PETITIONER GUILTY OF
6 ROBBERY ON THE BASIS OF
7 EVIDENCE THAT DID NOT
8 RATIONALLY SUPPORT AN
9 INFERENCE THAT HE WAS GUILTY OF
10 THAT CRIME.
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1 The trial court instructed the jury with CALJIC NO. 2.15 as follows:
2 NO. 2.15 as follows:
3
4 "IF You find that Petitioner was in conscious
5 possession of recently stolen property, the fact of such
6 possession is not by itself sufficient to permit an inference
7 that Petitioner is guilty of the crime of Robbery. Before
8 guilt may be inferred, there must be corroborating evidence
9 tending to prove Petitioner guilt. However, this corrobor-
10 ating evidence need only be slight, and need not by
11 itself be sufficient to warrant an inference of guilt.
12
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14

15 "AS Corroboration, You may consider the attributes of
16 possession- time, place and manner, that the Petitioner had
17 an opportunity to commit the crime charged, the Petitioner's
18 conduct and other evidence which tends to
19 connect the Petitioner with the crime charged (Ct 432;
20 RT 931.)
21

22 CALJIC NO. 2.15 permits an inference of guilt without a
23 rational basis, and thus, this instruction violated
24 Petitioner's right to due process of law.
25 as guaranteed by the United States Constitution.
26
27
28

1. Instruction on CALJIC 402.15 Violated Petitioner's Right to the
 2. With Amendment's guarantee of due process of law by suggesting
 3. an inference without an adequate basis in fact.

4.
 5.
 6. Due process is denied when the court instructs the
 7. jury it can infer that a petitioner is guilty of robbery
 8. from evidence that does not rationally permit that finding
 9. under the circumstances of the particular case.

10. (Ulster County Court v. Allen (1988) Supporting Authority (J.L.)
 11. [Instruction permitting inference not rationally founded
 12. violates due process right].) A rational finding or inference
 13. requires evidence that makes the fact to be found,
 14. or the inference to be drawn more likely to be true
 15. than untrue (Ibid)

16. "It is said that the failure to object to instruction
 17. in the trial court waives any claim of error unless
 18. the failure to object affected the substantial rights of
 19. the petitioner, i.e., resulted in a miscarriage of justice,
 20. making it reasonably probable the petitioner would have
 21. obtained a more favorable result in absence of error.
 22. (C. Pen Code, 1259) Ascertaining whether claimed
 23. instructional error affected the substantial rights
 24. of the petitioner necessarily requires an
 25. examination of the merits of the claim - at least
 26. to the extent of ascertaining whether the asserted
 27. error would result in prejudice if error it was.
 28. Accordingly, it seems far better to state -

1 straightforwardly, as we now do, that an appellate court
2 may ascertain whether the defendant's substantial
3 rights will be affected by the asserted instruct-
4 ional error and, if so, may consider the merits and
5 reverse the conviction if error indeed occurred, even
6 though the petitioner failed to object in the trial court.
7 (Id., at p. 1249.)

8
9
10 There are two infirmities in CALJIC. 2.15 which
11 apply under the circumstances of petitioner's case:
12 (1) the instruction fails to require the jury to
13 determine, beyond a reasonable doubt, that the
14 property found in petitioner's possession was
15 actually stolen property before inferring guilt from
16 its possession; and (2) the instruction allows a
17 permissive inference based on only "slight
18 corroboration" proving petitioner's guilt, thus
19 depriving the petitioner of his due process rights
20 to proof beyond a reasonable doubt. The
21 prosecutor has failed to address petitioner's
22 contention that there was nothing distinctive
23 about the cigars found on petitioner's pocket;
24 they were identical to hundreds of "Swisher Sweet"
25 cigars available for purchase in any liquor store
26 or convenience store. To inform the jury, and to
27 further emphasize during the prosecutor's final
28 argument, that petitioner's conscious possession -
P.47

1 of stolen property could be used, with slight
2 corroboration, to infer guilt was, under the circumstanc-
3 es of this case, a denial of due process of law
4 because there was utterly no proof, whatsoever,
5 that the cigars in petitioner's possession were
6 stolen cigars, nor was the jury required, with any
7 particular quantum of proof, to find that the cigars
8 were stolen before inferring guilt from their possession.
9 Swisher Sweet cigars are no more unique than
10 a pack of Camel cigarettes. The fact that CALJIC
11 No. 2.15 has "withstood constitutional scrutiny" in
12 cases which do involve specific, unique items readily
13 identified as stolen property does not mean that
14 the instruction passes constitutional muster in a
15 case which involves inexpensive, ubiquitous items
16 readily available to any adult. Here, as already noted,
17 the cigars found in petitioner's pocket bore no
18 distinctive characteristics linking them
19 to any of the robberies, and there was very
20 weak evidence linking petitioner to the
21 robberies charged in counts 1 through 10. By
22 focusing on one isolated fact, the instruction
23 here permitted the jury to avoid assessing
24 other facts in the case including the lack of
25 identity evidence and the generally weak circumst-
26 antial evidence to link petitioner to the robberies
27 in counts 1 through 10. (SEE supporting Authority) United (K)
28 States v. Warren) United States v. Rubio-Villareal (J.L.)

1 Rather, the jury was instructed to focus on
2 the bare fact that petitioner was found in
3 possession of a particular brand of cigar, a
4 fact which had very little evidentiary bearing.
5 A leading commentator has criticized permissive
6 inferences:

7 "The key problem with permissive inferences
8 is that they isolate and abstract a single
9 circumstance from the complex of circumst-
10 ances presented in any given case, and, on
11 proof of that isolated fact, authorize an
12 inference of some other fact beyond a
13 reasonable doubt. Permissive inferences thus
14 permit juries to avoid assessing the myriad
15 facts which makes specific case unique".
16 C. Charles R. Nesson. Reasonable doubt and
17 permissive inferences: the value of complexity
18 (1979) 92 HARV. L. REV. 1187, 1192.)

19
20 The Ninth Circuit court of Appeal has recently
21 roundly denounced the use of permissive
22 inference instructions:

23 "[I]nference instructions in general are a bad idea.
24 There is normally no need for court to pick
25 out one of several inferences that may be
26 drawn from circumstantial evidence in order
27 for that possible inference to be considered
28 by the jury.

1 Inferences can be argued without benefit of
2 an instruction; indeed, inferences are more
3 appropriately argued by Counsel that accentuated
4 by the Court. Further, because they are a detour
5 from the law which applies to the case,
6 instructions tend to take the focus away from
7 the elements that must be proved. In this way
8 they do a disservice to the goal of clear, concise
9 and comprehensible statements of the law for
10 laypersons on the jury. Balanced inference instru-
11 ctions are also difficult to craft. And, as this
12 case demonstrates, inference instructions create
13 a minefield on appeal. For these reasons, as
14 a practical matter it seems to me both unne-
15 cessary and unwise for inference instructions
16 to be requested, or given! (See) Supporting Authority (31)
17 United States v. Warren, (Ryder, J., Concurring)⁴

18
19 The instruction permitting the jury in Petitioner's
20 case to find him guilty of numerous robberies
21 based on his possession of a few cigars and
22 only "slight" corroborating evidence violated
23 Petitioner's due process rights. The instruction
24 taken as a whole and viewed in the context
25 of the entire trial improperly intruded on the
26 fact finding process, inadequately guided the
27 jury's deliberations, was misleading and confusing,
28 and thus, deprived Petitioner of his due process rights.
P.50

1 This was a instructional error was prejudicial
2 to petitioner and requires reversal of the judgment.

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1 IN Ulster County v. Allen, *supra*, 441 U.S. at p. 157
 2 The instruction permitting inference not rationally
 3 found violates due process right. A rationally
 4 finding or inference requires evidence that makes
 5 the fact to be found or the inference to be drawn
 6 more likely to be true than untrue. (*Id.*)

7 *United States v. Warren*, *supra*, 25 F.2d 294, 299-300,
 8 *United States v. Rubio-Villareal* (4th Cir. (1992) 967
 9 F.2d 294, 299-300.) Rather, the jury was was
 10 instructed to focus on the bare fact that
 11 petitioner was found in possession of a
 12 particular brand of cigar, a fact which had
 13 very little evidentiary bearing.

14 2. The error requires reversal.
 15 Like improper presumption instruction, use of an
 16 instruction that invites the jury to draw an inference
 17 of guilt without a proper basis requires reversal
 18 unless the error was harmless beyond a reasonable
 19 doubt. (*Schwendeman v. Wallenstein* (9th Cir. (1992)
 20 971 F.2d 313, 315-316 [reversal consider whether
 21 permissive inference instruction was harmless
 22 beyond a reasonable doubt].) To find an error
 23 harmless, the reviewing court must be convinced
 24 that the error did not contribute to the verdict,
 25 i.e., that it was insignificant in the context of
 26 the evidence the jury considered. (*Vates v. Elatt*
 27 (1999) 500 U.S. 391, 402-407 [114 L.Ed.2d 432, 111 S.Ct.
 28 1994].

1 For example in United States v. Chu (9th Cir. 1993) 988
2 F.2d 981, judgment was reversed because of an improper
3 permissive inference instruction. Even though the Ninth
4 Circuit indicated that there was certainly enough
5 evidence from which the jury could have
6 convicted defendant Chu of knowing possession
7 of heroin in his suitcase, the court stated
8 that the evidence was not "so overwhelming
9 that we can say with confidence that 'there
10 is no reasonable possibility that the erroneous
11 jury instruction materially affected the verdict'
12 (citation)." (Id., at p. 985) Here, the challenging
13 instruction could have been the decisive
14 factor in the jury's determination of petitioner's
15 guilt. The prosecutor emphasized that the robber
16 stole cigars and that "those are the kind
17 of cigars [petitioner] has in his pocket." The
18 prosecutor then stated "there was a jury
19 instruction about that from the judge: IF
20 you found someone was in possession of
21 recently stolen property, that which [sic] indicates
22 their guilt." (RT 979-980.) Exhibit B1) Again, later
23 in his argument, the prosecutor again brought it
24 to the jury's attention that, "when he's arrested,
25 he has stolen property in his pocket, cigars." RT
26 983. (SEE) Exhibit B1) Although there was
27 nothing in the nature of "those cigars" to
28 have indicated that they were, indeed, stolen,
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1 This is the inference from which a further
2 inference from which a further inference of guilt
3 was urged by the Prosecutor and by CALJIC
4 NO. 2.15 under these circumstances, it cannot be said
5 with the requisite degree of certainty that the
6 erroneous instruction did not materially affect
7 and juror's decision to convict.
8 Lastly, instructing the jury with CALJIC 2.15
9 affected Petitioner's substantial right to due
10 process of law because the instruction
11 created an unbalanced charge to the jury. Indeed,
12 CALJIC NO. 2.15 inherently violates
13 these constitutional principles. In *Wardius v. Oregon*
14 (1973) 412 U.S. 470, 474 FN. 6 [37 L. Ed. 2d 82, 93 S. Ct. 2208]
15 the United States Supreme Court stated that
16 "state trial rules which provide nonreciprocal
17 benefits to the state when the lack of
18 reciprocity interferes with the petitioner's
19 ability to secure a fair trial", violate the
20 petitioner's due process rights under the
21 fourteenth Amendment. (See also, *Washington v.*
22 *Texas* (1967) 358 U.S. 14 [18 L. Ed. 2d 1019, 87 S. Ct. 1920].)
23 Noting that the due process clause "does
24 speak to the balance of forces between
25 the accused and his accuser," the court
26 held in *Wardius* that "in the absence of
27 a strong showing of state interests to
28 the contrary" there must be a two-way street
P.54

1 "as between the prosecution and the defense
2 (Wardius v. Oregon, SUPRA, 412 U.S. at pp. 474-475.)

3
4 Although Wardius involved reciprocal discovery
5 rights, the same principle should apply to jury
6 instructions because the law requires absolute
7 impartiality as between the prosecution and
8 defense in the matter of instructions.
9 "Balance" required by Wardius and the due
10 process clause. CALJI NO. 2.15 is an example
11 of an instruction which fails to satisfy the
12 required balance between prosecution and defense
13 by inviting the jury to draw an inference
14 of guilt from certain evidence. However, no
15 instruction invites the jury to draw an
16 inference from certain evidence. The instructional
17 error was prejudicial to petitioner and requires
18 reversal of the judgment.

1 THE TRIAL COURT PREJUDICALLY ERRED
2 AND DENIED PETITIONER DUE PROCESS OF LAW
3 BY INSTRUCTING THE JURY WITH STANDARD
4 CALJIC NO. 2.52 ON FLIGHT WITHOUT ALSO
5 INSTRUCTING THAT JURY MUST FIRST FIND,
6 BEYOND A REASONABLE DOUBT, THAT PETITIONER
7 WAS ONE OF THE PERSONS WHO FLED FROM
8 HONDA, ARE THE PERSON WHO DROPPED THE
9 I.D. CARD AS HE FLED.

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1. Introduction

The jury was instructed with CALJIC No. 252,
which provides:

"The flight of a person immediately after the
commission of a crime, or after he is accused of
a crime, is not sufficient in itself to establish his
guilt, but is a fact which, if proved, may be
considered by you in light of all other proved facts
in deciding whether a defendant is guilty or
not guilty. The weight to which this circumsta-
nce is entitled is a matter for you to decide." Cal 439,

Here, the identity of the persons who fled from
the police was the most hotly contested issue
at trial. As such, CALJIC No. 252, in its standard form
as given here, was an erroneous instruction in
that it did not inform the jury that, before they
could infer guilt or consciousness of guilt from
flight, they must first determine whether or not
petitioner was one of the suspects who fled
from the police.

1 2. APPLICABLE LAW.

2
3 CALJIC 2.52 incorporates statutorily mandated
4 language from Penal Code section 1127c which provides:

5
6
7 "IN any criminal trial or proceeding where evidence of
8 flight of a defendant is relied upon as tending to show
9 guilt, the court shall instruct the jury substantially as
10 follows: The flight of a person immediately after the
11 commission of a crime, or after he is accused of
12 a crime that has been committed, is not sufficient
13 in itself to establish his guilt, but is a fact
14 which, if proved, the jury may consider in
15 deciding his guilt or innocence. The weight
16 to which such circumstance is entitled
17 is a matter for the jury to determine."

1 Here given the instructions of CALJIC No. 2.25
2 without the necessary modification was not harmless,
3 because there was no evidence that petitioner was
4 ever in the Honda. The instruction fails to require
5 the jury to determine, beyond a reasonable doubt,
6 that petitioner was in the Honda, before the jury
7 applied an inference of guilt from petitioner's I.D. card,
8 this making the instruction highly prejudicial, due to
9 the discovery of petitioner's identification card, in
10 the course of the police pursuit, making the
11 instruction a danger that the jury would infer,
12 that it was petitioner who dropped the I.D. card,
13 as the perpetrator fled the scene. This allowing
14 the jury to proceed logically that it was petitioner's
15 identification card, and that petitioner was the one
16 who dropped the I.D. card. The prosecutor never
17 proved beyond a reasonable doubt that petitioner
18 was in the Honda, Ariz. put fourth evidence
19 beyond a reasonable doubt, that petitioner dropped
20 the identification card. (See) supporting Authority (AI
21 Winslip) Here, the jury was merely instructed
22 that they could infer guilt from evidence that "a
23 person" fled immediately after the offense, without
24 first finding beyond a reasonable doubt that the
25 person who fled was indeed petitioner. (See) supporting
26 Authority (CI) Winslip) In Winslip the due process
27 clause requires the government to prove every
28 element of a crime beyond a reasonable doubt.

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1 And if the Government fails on any element of
2 the crime charge, the petitioner must be
3 acquitted. The fact of petitioner's identity, should
4 have been determined beyond a reasonable doubt,
5 before the jury applied an inference of guilt
6 from flight. And the instruction giving does not
7 require this. IN fact, the instruction only
8 requires proof that "a person" fled from the
9 scene, from which guilt may be inferred. The
10 prosecution did not prove beyond a reasonable
11 doubt that petitioner was in fact in the
12 getaway car. The prosecution presented
13 accomplice testimony, naming Calvin as the
14 robber, and the individuals who fled from the
15 car; accomplice never identify petitioner as one
16 person he knew as Calvin, and Gibson testified
17 at trial he did not recognize any one
18 in the courtroom, who participated in the
19 crimes with him (See) EXHIBIT (a) (b) (c) (d) (e) (f) (g) (h) (i) (j) (k) (l) (m) (n) (o) (p) (q) (r) (s) (t) (u) (v) (w) (x) (y) (z) (aa) (ab) (ac) (ad) (ae) (af) (ag) (ah) (ai) (aj) (ak) (al) (am) (an) (ao) (ap) (aq) (ar) (as) (at) (au) (av) (aw) (ax) (ay) (az) (ba) (bb) (bc) (bd) (be) (bf) (bg) (bh) (bi) (bj) (bk) (bl) (bm) (bn) (bo) (bp) (bq) (br) (bs) (bt) (bu) (bv) (bw) (bx) (by) (bz) (ca) (cb) (cc) (cd) (ce) (cf) (cg) (ch) (ci) (cj) (ck) (cl) (cm) (cn) (co) (cp) (cq) (cr) (cs) (ct) (cu) (cv) (cw) (cx) (cy) (cz) (da) (db) (dc) (dd) (de) (df) (dg) (dh) (di) (dj) (dk) (dl) (dm) (dn) (do) (dp) (dq) (dr) (ds) (dt) (du) (dv) (dw) (dx) (dy) (dz) (ea) (eb) (ec) (ed) (ee) (ef) (eg) (eh) (ei) (ej) (ek) (el) (em) (en) (eo) (ep) (eq) (er) (es) (et) (eu) (ev) (ew) (ex) (ey) (ez) (fa) (fb) (fc) (fd) (fe) (ff) (fg) (fh) (fi) (fj) (fk) (fl) (fm) (fn) (fo) (fp) (fq) (fr) (fs) (ft) (fu) (fv) (fw) (fx) (fy) (fz) (ga) (gb) (gc) (gd) (ge) (gf) (gg) (gh) (gi) (gj) (gk) (gl) (gm) (gn) (go) (gp) (gq) (gr) (gs) (gt) (gu) (gv) (gw) (gx) (gy) (gz) (ha) (hb) (hc) (hd) (he) (hf) (hg) (hh) (hi) (hj) (hk) (hl) (hm) (hn) (ho) (hp) (hq) (hr) (hs) (ht) (hu) (hv) (hw) (hx) (hy) (hz) (ia) (ib) (ic) (id) (ie) (if) (ig) (ih) (ii) (ij) (ik) (il) (im) (in) (io) (ip) (iq) (ir) (is) (it) (iu) (iv) (iw) (ix) (iy) (iz) (ja) (jb) (jc) (jd) (je) (jf) (jg) (jh) (ji) (jj) (jk) (jl) (jm) (jn) (jo) (jp) (jq) (jr) (js) (jt) (ju) (jv) (jw) (jx) (jy) (jz) (ka) (kb) (kc) (kd) (ke) (kf) (kg) (kh) (ki) (kj) (kk) (kl) (km) (kn) (ko) (kp) (kq) (kr) (ks) (kt) (ku) (kv) (kw) (kx) (ky) (kz) (la) (lb) (lc) (ld) (le) (lf) (lg) (lh) (li) (lj) (lk) (ll) (lm) (ln) (lo) (lp) (lq) (lr) (ls) (lt) (lu) (lv) (lw) (lx) (ly) (lz) (ma) (mb) (mc) (md) (me) (mf) (mg) (mh) (mi) (mj) (mk) (ml) (mm) (mn) (mo) (mp) (mq) (mr) (ms) (mt) (mu) (mv) (mw) (mx) (my) (mz) (na) (nb) (nc) (nd) (ne) (nf) (ng) (nh) (ni) (nj) (nk) (nl) (nm) (nn) (no) (np) (nq) (nr) (ns) (nt) (nu) (nv) (nw) (nx) (ny) (nz) (oa) (ob) (oc) (od) (oe) (of) (og) (oh) (oi) (oj) (ok) (ol) (om) (on) (oo) (op) (oq) (or) (os) (ot) (ou) (ov) (ow) (ox) (oy) (oz) (pa) (pb) (pc) (pd) (pe) (pf) (pg) (ph) (pi) (pj) (pk) (pl) (pm) (pn) (po) (pp) (pq) (pr) (ps) (pt) (pu) (pv) (pw) (px) (py) (pz) (qa) (qb) (qc) (qd) (qe) (qf) (qg) (qh) (qi) (qj) (qk) (ql) (qm) (qn) (qo) (qp) (qq) (qr) (qs) (qt) (qu) (qv) (qw) (qx) (qy) (qz) (ra) (rb) (rc) (rd) (re) (rf) (rg) (rh) (ri) (rj) (rk) (rl) (rm) (rn) (ro) (rp) (rq) (rr) (rs) (rt) (ru) (rv) (rw) (rx) (ry) (rz) (sa) (sb) (sc) (sd) (se) (sf) (sg) (sh) (si) (sj) (sk) (sl) (sm) (sn) (so) (sp) (sq) (sr) (ss) (st) (su) (sv) (sw) (sx) (sy) (sz) (ta) (tb) (tc) (td) (te) (tf) (tg) (th) (ti) (tj) (tk) (tl) (tm) (tn) (to) (tp) (tq) (tr) (ts) (tt) (tu) (tv) (tw) (tx) (ty) (tz) (ua) (ub) (uc) (ud) (ue) (uf) (ug) (uh) (ui) (uj) (uk) (ul) (um) (un) (uo) (up) (uq) (ur) (us) (ut) (uu) (uv) (uw) (ux) (uy) (uz) (va) (vb) (vc) (vd) (ve) (vf) (vg) (vh) (vi) (vj) (vk) (vl) (vm) (vn) (vo) (vp) (vq) (vr) (vs) (vt) (vu) (vv) (vw) (vx) (vy) (vz) (wa) (wb) (wc) (wd) (we) (wf) (wg) (wh) (wi) (wj) (wk) (wl) (wm) (wn) (wo) (wp) (wq) (wr) (ws) (wt) (wu) (wv) (ww) (wx) (wy) (wz) (xa) (xb) (xc) (xd) (xe) (xf) (xg) (xh) (xi) (xj) (xk) (xl) (xm) (xn) (xo) (xp) (xq) (xr) (xs) (xt) (xu) (xv) (xw) (xx) (xy) (xz) (ya) (yb) (yc) (yd) (ye) (yf) (yg) (yh) (yi) (yj) (yk) (yl) (ym) (yn) (yo) (yp) (yq) (yr) (ys) (yt) (yu) (yv) (yw) (yx) (yy) (yz) (za) (zb) (zc) (zd) (ze) (zf) (zg) (zh) (zi) (zj) (zk) (zl) (zm) (zn) (zo) (zp) (zq) (zr) (zs) (zt) (zu) (zv) (zw) (zx) (zy) (zz)

1 WAS found in the police PURSUIT, The instruction
2 here permitted the jury to avoid assessing
3 other facts, in the case including the lack
4 of identity evidence. Rather, the jury was
5 instructed to focus, on the bare fact that
6 petitioner's identification card was found. There
7 being no physical evidence, linking petitioner to
8 the getaway car, just circumstantial evidence,
9 which was petitioner's I.D. card. And a out of
10 Court Statement, by accomplice, who at trial
11 testified, that petitioner was not one of the
12 robbers (see) EXHIBIT (B1) (A724) (S493) (B1) The identity
13 of the petitioner as the persecution must
14 prove at trial beyond a reasonable doubt (see)
15 Supporting Authority (21) (Winship) and trial
16 Counsel, was ineffective for failing to object
17 to this instructional error. As the eighth circuit
18 has concluded, there can be no facial RE-
19
20 reason for failing to request an instruction
21 that can only benefit the petitioner (see) (A2)
22 Supporting Authority Woodward v. Sargent. The
23 instructional error was prejudicial to
24 petitioner and requires reversal of the judgment.
25 If counsel had objected to the instruction, the court might at
26 petitioner's request instruct the jury in this way: There
27 has been evidence that the perpetrator fled IMMEDIATELY
28 after the alleged crime was committed. Do not
P.60

1 Consider that evidence for any other purpose unless
2 and until you have determined beyond a reasonable
3 doubt that the petitioner was the one who fled.

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1 Due to the discovery of Petitioner's identification
2 card in the course of the police pursuit, there was
3 a danger that the jury would infer that it was
4 petitioner who dropped the I.D. card as he fled,
5 rather than first determining if petitioner was
6 either the person who fled or the person who
7 dropped the I.D. card. Because identity was so crucial
8 to the prosecution, as well as to petitioner's
9 defense, it was absolutely necessary that the jury
10 be given clear, definite instructions with regard to
11 flight and identity. To find an error harmless, the
12 reviewing court must be convinced that the error
13 did not contribute to the verdict, i.e., that it was
14 insignificant in the context of the evidence the
15 jury considered. *Yates v. Evatt* (1991) 50 U.S. 391, 402-403.
16 [114 L.Ed.2d 432, 111 S.Ct. 1984]

17 2. Trial Counsel was ineffective for failing to object
18 to the jury instructions, which were prejudicial and
19 erroneous under the facts of this case. As
20 noted in Arguments Five and Six, petitioner's trial
21 Counsel failed to object to and/or request modifi-
22 cation of improper jury instructions. This omission
23 constituted ineffective assistance of Counsel.
24 Counsel's omission resulted in the withdrawal of
25 potentially meritorious defenses, which, for the reasons
26 set forth in Arguments Five and Six, supra, constituted
27 reversible error. Moreover, by failing to object and/or
28 request modification of these instructions, Trial
P.62

1 Counsel waived the error and thus precluded
2 Petitioner's ability to challenge the instructions
3 in his appeal, further depriving Petitioner of a
4 Potentially Meritorious claim. (See Supporting (K2)
5 Authority *Strickland v. Washington* (1984) 466 U.S.
6 668, 693-694, 104 S.Ct. 2052, 2066.) DUE PROCESS IS
7 DENIED when the court instructs the jury
8 that if can found petitioner guilty with out
9 proving beyond a reasonable doubt, that Petitioner
10 was in fact in the Honda, and the perpetrator
11 who dropped the ID card, be for considered by
12 the jury, in light of all other proved facts, in
13 deciding where a defendant is guilty or not guilty.
14 CALJIC No. 2.52 Violated petitioner's 14 Amendment
15 because CALJIC No. 252 was suggesting an
16 inference without an adequate basis in fact. There
17 was no physical evidence, that Petitioner was
18 ever in the car, and flight is irrelevant,
19 because it is a factor "tending to connect
20 an accused with the commission of the offense.
21 And this lessened the prosecution's burden of
22 proving guilt beyond a reasonable doubt. (See) *Winship*
23 397 U.S. 359 90 S.Ct. 1068 (1970) There can be no
24 facial reason for failing to request an instruction
25 that can only benefit the Petitioner. *Woodward v.*
26 *Sargent*, 8th Cir. 1986) 800 F.2d 153, 157.)

1 In Wong v. U.S., 371 U.S. 471, 43 S. Ct. 407 (1963) (p. 414)
2 The occupant's Flight from the door must be
3 regarded as ambiguous conduct. In the instant
4 case, Toy's Flight from the door afforded no surer
5 inference of guilty knowledge than did petitioner's
6 I.D. card as the robber. In petitioner's case
7 whether a co-defendant's statement might
8 serve to corroborate, even where it will not
9 suffice to convict petitioner. The use of the
10 out of court statements, is one of admissibility
11 rather than simply of weight, of the evidence.
12 The import of our previous holdings of the court
13 that a co-conspirator's hearsay statements
14 may be admitted, against the accused for no
15 purpose whatever, unless made during and in
16 furtherance of the conspiracy. And co-defendant
17 never made such statements, in fact co-defendant
18 said petitioner was not one of the robbers.
19 See Exhibit (4724) (set 93) () Thus as petitioner's
20 only possible source of conviction, and must be
21 set aside for lack of competent evidence to
22 support his conviction. However, on this state
23 of the record, that the jury may have
24 considered contents of co-defendant's
25 statements, as a source of corroboration, along
26 with the petitioner's I.D. card, to place
27 petitioner in the getaway car, without proving
28 beyond a reasonable doubt, that petitioner was
p. 64

1 in the car, or the one that dropped the I.D.
2 Card before inferring guilt from the I.D. card
3 or co-defendant's statements. IN RE WINSHIP 397
4 U.S. 90 S.Ct. 1063 (1970)

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7 While proving Corroboration Must be based on
8 More than mere suspicion, Henry v. U.S. 361 U.S. 98, 80
9 S.Ct. 163, 172 (1956) And this instruction does not
10 require proof sufficient to establish guilt.
11 DRAPER v. United States 358 U.S. 307, 79 S.Ct. 329, 332
12 (1959) And only Evidence presented by prosecution
13 was petitioner's Identification card, and which
14 was Circumstantial evidence, not placing petitioner
15 in the getaway car. And statements made
16 made out of court by a co-defendant, who
17 pleaded guilty to the robberies, for a sentence of
18 16 year for his testimony, And who made
19 inconsistent statements, And if there is
20 two reasonable interpretations one which points
21 to petitioner's guilt and the other to [his] innocence,
22 the jury must adopt that interpretation that points
23 to his innocence, and reject that interpretation
24 which points to [his] guilt. And the evidence was
25 unreasonable for the jury to find petitioner guilty
26 of Flight (Exhibit) (423) (Ct2) (B- D-E) In Wong
27 v. United States 371 U.S. 471, 83 S.Ct. 407 (1963) (Pl. 13)

1 It is settled principle of the administration of
2 criminal justice in the federal courts that
3 a conviction must rest upon firmer ground,
4 than the uncorroborated admission or
5 confession of the accused. And CALJIC No. 2.52
6 did just that allowing the jury to find
7 petitioner guilty of flight and robbery, with no
8 sufficient evidence to place petitioner in the
9 car are one of the robberies.

10
11 Appellate Court may ascertain whether petitioner's
12 substantial rights will be affected by asserted,
13 instructional error, and if so, may consider
14 merits, and reverse conviction if error indeed
15 occurred, even though petitioner's failed to
16 object in trial court. CAL Penal Code (1259)
17 Petitioner presented evidence sufficient to support a finding in his favor.
18 The instructional error was prejudicial to
19 petitioner and requires reversal of the judgment.

1 Q Okay. Did that person say anything to
2 you?

3 A Well, yeah. He told me to lay down on
4 the floor. Told me to give him my wallet, my pager.
5 I gave him as he ordered, because he had this gun
6 pointed at my head. He had a silver -- it was like a
7 chrome silver nine automatic handgun.

8 Q Did you give him your wallet and your
9 pager as commanded?

10 A Yes.

11 Q What did you think would happen if you
12 didn't comply?

13 A If I didn't comply, I thought my life
14 was over. I saw my life flash before me.

15 Q You were scared?

16 A Yeah.

17 Q Did you hand him your wallet or take
18 it --

19 A I gave it to him as he ordered.

20 Q Laying on your face on the floor?

21 A Yeah.

22 Q Did you get a good look at that person?

23 A Yeah. All I know he was like Hispanic
24 (white). But even though he had the mask -- all three
25 of them had masks and bandannas around their faces.
26 So I couldn't tell what they look like. All I know,
27 two black and one Hispanic white.

28 Q One Hispanic white came to you?

1 A Yeah.

2 Q Did you see where the other two robbers
3 went?

4 A One of them had a gun pointed at my
5 boss, the young cashier working that was working with
6 me that night.

7 Q Do you recall that person's name as you
8 sit here today?

9 A The robber?

10 Q Well, if you know the robber's name,
11 we'd like to hear that, but a cashier's name, that
12 would be good, too?

13 A All I know, they call him "Hamid." I
14 don't know what -- it's some Iranian name.

15 Q Nayef Sattah. That -- does that sound
16 right?

17 A Uh-hum.

18 Q Yes?

19 A Yes.

20 Q Do you know the name of the robber?

21 A No.

22 Q None of them?

23 A After they had caught them, Mr. Gibson
24 is the one that had my wallet. How he got it was
25 beyond me, because the guy who robbed me had -- he
26 was Hispanic white.

27 Q Do you know Mr. Gibson?

28 A No, never met him.

1 A I got that four and a half months after
2 the robbery. I had gotten a phone calls from one of
3 the defendant's girlfriend saying that she was
4 getting ready to leave state the next day, which was
5 Monday morning. So she called the San Bernardino
6 P.D. saying that they can meet me at this address.

7 She gave me the address, which was
8 right around the corner of my house and hadn't had --
9 had been, I guess, Mr. Gibson's girlfriend, because
10 they told me they knew what he looked like and knew
11 his name. And then shortly after, they caught him
12 afterwards.

13 Q Okay. And this person gave you your
14 wallet back?

15 A Yeah. Well, the police officer did.

16 Q The police officer gave your wallet
17 back.

18 MR. WEBSTER: Okay. Thank you, sir. I have
19 no further questions at this time.

20 THE COURT: Mr. Waitman.

21 **CROSS-EXAMINATION**

22 BY MR. WAITMAN:

23 Q I imagine that was a very frightening
24 experience for you?

25 A Yes, it was.

26 Q Did you say that your life flashed in
27 front your eyes?

28 A Yes.

1 Q Did you enjoy it the second time?

2 A No, I didn't.

3 Q Pretty well-focused on the gun?

4 A Yes, I was.

5 Q That was a chrome gun?

6 A Yes.

7 Q That's what you indicated? You
8 indicate it was the white guy with -- Hispanic guy
9 that is the one who dealt with you directly?

10 A Uh-hum.

11 Q Is that yes?

12 A Yes.

13 Q Okay. You gave a description of the
14 people to the police; is that correct?

15 A What I could remember, yes.

16 Q You told them that they were all about
17 six feet tall?

18 A I said the other two were, but not the
19 third one. The third one was about my height.

20 Q Third one is the white guy that took
21 you --

22 A Yes.

23 Q The third -- so the white guy was -- or
24 Hispanic guy was about your height?

25 A Yes.

26 Q You are about?

27 A I'm five-four.

28 Q Five-four. Okay. And you said the

1 other two were about six-foot?

2 A Six-foot.

3 Q Average build; is that correct?

4 A Yes.

5 Q At the time you gave those statements
6 to the police, everything was very fresh in your
7 mind; is that right?

8 A Very much, yes.

9 Q You told them that one of them had a
10 red shirt, one of them had a black shirt, one of them
11 had a white shirt; is that right?

12 A Yes.

13 MR. WAITMAN: Thank you very much.

14 THE WITNESS: Your welcome.

15 THE COURT: Any questions?

16 MR. TAYLOR: No questions, your Honor.

17 THE COURT: Anything -- any further
18 questions, Mr. Webster?

19 MR. WEBSTER: Very briefly.

20 **REDIRECT EXAMINATION.**

21 BY MR. WEBSTER:

22 Q Do you remember what color shirt the
23 person who robbed you was wearing as you sit here
24 today?

25 A He had a white shirt on.

26 Q Okay. And seeing the video there, did
27 that in any way refresh your memory as to more than
28 one person wearing what would be considered a white

1 belonged to Tiffany, and through the testimony, she is
2 Defendant Williams's wife. She owned the gold car, yet
3 he didn't say he knew the defendants or their families.

4 He was involved with Steward in
5 the Jug and Jigger robbery and somehow ended up with
6 property belonging to Eddie Hughes.

7 No evidence in video of drug
8 use. He was calm, remorseful, even crying, during that
9 video. He never once mentioned a person named Calvin
10 prior to this trial and he I.D.'d Steward in-field prior
11 to being taken by the police station. Then he identified
12 him again during the interview with Detective Williams.
13 He says when he was interviewed that Defendant Gibson --
14 actually Defendant Steward told him he would be killed if
15 he snitched. And, you know, he spent about 80 to 100
16 hours just from his testimony, own testimony, with the
17 defendants, just since being arrested on this case after
18 it was known that he had confessed to police about what
19 he had done.

20 So for all those reasons, those
21 are all factors why you should find Defendant Steward
22 guilty of each of the crimes he's charged with -- counts
23 1 through 11, personal gun uses, you only have -- and
24 Defendant Williams is guilty in each of the robberies in
25 which he's charged.

26 And as the judge told you -- and
27 you'll have the instructions -- one of the things you can
28 consider is consciousness of guilt. People do guilty

1 he's got more than a 5:00 o'clock shadow, but not that
2 (much more. It is a little shaggy, shaggy, look and it's)
3 not well-defined and it's clearly not to be focused on.)
4 He got the clothing description right, got the do-rag)
5 (description right. You see it on the video. You don't
6 see the do-rag, but you see the lighter pants) Why would
7 defendant have them possibly burned if he wasn't burned?)
8 Why get rid of the gloves if he wasn't involved?) Why get
9 rid of the sweater if he wasn't involved?)

10 I don't know what to do with the
11 Denny's thing. Again, I assume Mr. Waitman is saying we
12 should have charged him with Denny's also, because we
13 didn't -- didn't commit the other robberies. Mr. Gibson
14 was very clear on which robbery he was involved in.

15 Mr. Steward was involved with
16 them. You know that Mr. Gibson knew about Tiffany, even
17 though he denies that. And you know that -- I'll leave
18 it at that.

19 So Mr. -- I don't think
20 Detective Hudson ever showed Gibson I.D. card either for
21 what its worth.) You have the video.)

22 Talk about the I.D. card.
23 Again, he showed him another picture of Gibson and
24 (Steward, and he identified that person.) He showed him a
25 picture of Williams that looked nothing like what
26 Williams looks now or Williams looked in the photo, and
27 he said, No, that's not this guy.

28 We don't know what the

1 relationship was. We know he knows the family. We know
2 he has something to do with the Jug and Jigger, and we're
3 not sure -- I don't -- he may be covering for Williams.
4 That again, I'm not saying he's truthful, but you know he
5 is being more truthful when he's implicating himself and
6 not just saying that somebody else did it.

7 I'm going to leave it at that,
8 but I'll tell you what's going to happen now.

9 When I sit down, no one can talk
10 to you anymore thankfully. There's a few more
11 instructions to read to you on what to do from this point
12 on. And part of that is to retire to the jury room --
13 it's a much nicer jury room than this courtroom to work
14 in. And you will choose one among yourselves to act as
15 foreperson. That foreperson will be involved in polling
16 you, taking sample polls as you work through the
17 verdicts. That person will also act as the person to
18 communicate with the Court if you need readback, if you
19 need equipment, if you have questions, or if there's
20 problems. You'll just choose that person among
21 yourselves, whatever method you are comfortable with.

22 And what the judge will tell
23 you, as you are making a judgment you not do it on chance
24 methods or flipping coins or whoever chooses the highest
25 card gets to say is guilty.

26 You have a form just like this
27 one and have the foreperson write questions, if you have
28 them, to the court. That same foreperson will also be

1 but I knew they must have been related to Calvin or
2 something -- some of Calvin's people or something.

3 Q Who's Calvin?

4 A Some dude that was in the car.

5 Q Okay. And do you see Calvin present in
6 this courtroom?

7 A No.

8 Q Okay. Now, what -- you recall what the
9 first place was you robbed on that evening or the --
10 actually, morning hours of October 20th?

11 A I believe it was the gas station.

12 Q Which gas station was that?

13 A The one downtown.

14 Q Downtown San Bernardino?

15 A Yes.

16 Q And what happened there?

17 A We pulled up.

18 Q Okay. How many people are in the car at
19 this point?

20 A Five.

21 Q This is in gray Honda you previously
22 identified?

23 A Yes.

24 Q Where were you seated within the car?

25 A In the back.

26 Q Okay. And passenger side or driver's
27 side?

28 A I believe I was in the middle at that

1 you the only person who went to preliminary hearing? Was
2 there another person who sat next to you, who was also
3 charged with the same crimes you were charged with?

4 (Pause while conferring with counsel.)

5 A Can you repeat the question?

6 Q Sure. During one of the times you came to
7 court, do you remember coming to court for a preliminary
8 hearing?

9 A Yes.

10 Q When you came to court for your
11 preliminary hearing, was there someone else dressed like
12 you are in orange who was also charged with the same
13 crime that you were charged with?

14 A I don't think during the preliminary
15 hearing, but every now and then, yeah.

16 Q How many people came to court with you
17 every now and then, who were charged with the same crimes
18 that you were charged with?

19 A Two.)

20 Q And on how many occasions did these two
21 other people come to court with you?

22 A Not that often. I have court dates, they
23 wouldn't be there. I have another court date, they be
24 there. I have a court date, they wouldn't be there. Off
25 and on.)

26 Q And would you sit and talk with those
27 individuals while you were in court?

28 A Not really.)

1 with Detective Hudson he said this about the guy in the
2 blue.

3 (Tape played at 2:22 p.m.)

4 MR. WEBSTER: So even before Steward was
5 arrested, Gibson was telling the police that he was being
6 threatened by this person. That's why he would not
7 implicate the defendants here in court.

8 Next, Count 11, George Kaznni.
9 This is November 7th. This is -- so we have October
10 20th. Catch Michael Gibson; rest of robbers get away.
11 Two weeks later, Rosie's Market is robbed in broad
12 daylight 10:15 a.m. The co-part is the principal. 11:15
13 a.m. The co-part is armed in this case. You know the
14 co-part is armed as opposed to Defendant Steward because
15 you can see it in the video. We know Defendant Steward
16 wore bandanna. We know he's in beige pants, lighter
17 pants, in the video. You can see pretty clearly from
18 that video that the person with the gun is not the person
19 with the beige pants.

20 And so there's a gun used. So
21 you have a co-part armed as to that robbery. This was
22 the Rosie's Market in Colton -- register. And what we
23 know from this robbery, again, it's the same kind of
24 cigars that were stolen from the Jug and Jigger, sitting
25 next to the register. The robber who doesn't have the
26 gun, according to Mr. Kaznni, he's stealing cigars from
27 these three bins.

28 And when they get to

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1 Mr. Steward, those are the kind of cigars he has in his
2 pocket. Mr. Waitman tells you, you can buy these cigars
3 anywhere. That's true. It's more than just a coincident
4 with the identification of him as the robber that he
5 would have those cigars. And there was instruction about
6 that from the judge.

7 If you find someone was in
8 possession of recently stolen property, that which
9 indicates their guilt.

10 Mr. Gomez, you heard from his
11 911 tape. Calls 911. Gives them license plate 53HC237.
12 And we know the real license plate and he got the number
13 off. You can see the 3 and C's aren't that far apart,
14 particularly, if vehicle's traveling very fast, and you
15 want to keep up with it, uncertain of who is in it and
16 why they are running.

17 But he also identified the
18 particular -- and you know Tiffany Scott Williams's
19 vehicle. Defendant's mom said, No, it was her vehicle.
20 It was in her name. You know, I think Christopher
21 James's temporary permit was found in that car. The
22 receipt is in the name of Tiffany Scott were found in
23 that car. The car matches the description that Mr. Gomez
24 gave on the 911 call, and gave in car -- in fact, he said
25 that is the car. This is a picture of that car. And
26 when more -- when Miss Nickelson, Linda Nickelson,
27 originally asked about the car, at no time, he said the
28 car was driven and brought it back from the shop.

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1 be granted for that person for this offense.

2 I would also indicate that had that rule
3 not been there, the court would feel this is not the kind
4 of case that probation would be contemplated for by this
5 court in view of the fact that there are substantial
6 counts of violence and arming allegations such that the
7 Defendant is well-deserving of a sentence in State
8 Prison.

9 So at this point in time, the court will
10 deny probation.

11 The court is has also been afforded with
12 the probation department circumstances in aggravation and
13 circumstances in mitigation.

14 With respect to the aggravating factors
15 that the court does find at this point in time is I note
16 that the defendant's prior convictions as an adult and
17 participation in juvenile court have been ever increasing
18 and he has served at least one prior prison term in
19 addition to two prior commitments to the California Youth
20 Authority.

21 I don't find that there's any factors in
22 mitigation.

23 With respect to consecutive sentences
24 regarding sentencing Rule 4.425, the court notes that
25 these were predominantly separate acts robbery occurred
26 at a number of different locations and they were all
27 involved with separate and distinct persons involved. So
28 the crimes themselves were in fact separate acts of

1 violence or threats of violence that occurred at
2 different places at different times and they were -- they
3 were not directed -- and directed towards different
4 persons.

5 The court notes that there was probably a
6 continuous string of robberies that were contained in
7 Counts three through 10. However, though, there was also
8 an opportunity for time to reflect between those
9 robberies as it relates to Counts 3 and 4 prior to the
10 commission of the robberies Counts 5 and 6.

11 There was also time to reflect and
12 reconsider prior to the robberies Counts 6 and 7 and time
13 to reflect and reconsider prior to the robberies in
14 Counts 8, 9, and 10.

15 So the court feels that because of the
16 fact that separate crimes were involved, separate victims
17 were involved, separate places and times were involved,
18 that this is an appropriate time to impose consecutive
19 sentences.

20 I can't really delineate between one
21 victim and the other. There are and have been proven and
22 the jury found true certain enhancements with regards to
23 Count 3, 4, and 5, and also an enhancement pursuant to
24 Penal Code section -- Penal Code section, not only
25 12022.53(b), which is personal use of a firearm, but also
26 Penal Code section 12022(a)(1), which is co-participants
27 of being armed in the commission.

28 So at this time the court will sentence

1 time was this?

2 A It was at 11 o'clock -- nice, hot day.

3 Q So it was -- it happened in November;

4 right?

5 A Uh-hum.

6 Q Okay. And so the sun was up?

7 A The sun was up.

8 Q You had a pretty good look at this guy?

9 A Yes, I did.

10 Q And he looked like he does now?

11 A He had had a do-rag on his head.

12 Q Had a do-rag on his head? I think you

13 said that he was -- he did not have a mustache or

14 goatee; is that right?

15 A Yes.

16 Q He did not have one; correct?

17 A Yes, sir.

18 Q Pardon?

19 A Yes, I stated that.

20 Q Okay. So this person that did this was

21 clean-shaven; is that right?

22 A Yes.

23 Q Okay. And you got a really good look

24 at him?

25 A Yes.

26 Q Because from me to you is there maybe

27 16 feet?

28 THE COURT: I think it's twelve feet to the

PROOF OF SERVICE BY MAIL

STATE OF CALIFORNIA)
) SS
COUNTY OF SAN DIEGO)

[C.C.P. §§ 446, 2015.5; 28 U.S.C. §1746]

I, Glenn Steward am a resident of the State of California and am over the age of eighteen years and am not a party to the above-entitled action. My address is listed below.

On 4/3/08, I served the following documents:

by placing a true copy thereof enclosed in a sealed envelope with First Class postage thereon fully prepaid in the United States Mail by delivering to prison officials for processing through the Institution's internal legal mail system at San Diego California, addressed as follows::

U.S. District Court, Room 4290, 880 Front Street,
San Diego, Ca 92101-8900

I declare under penalty of perjury under the laws of the State of California and the United States of America that the foregoing is true and correct. Executed in the County of San Diego, California on 4/3/08

162765 Glenn Steward
1.4.1234P

P.O. Box 799001
San Diego, CA 92179-9001

Pursuant to the holding of the United States Supreme Court in Houston v. Lack 108 S. Ct. 2379, 487 U.S. 266, 101 L.Ed.2d 245 (1988) and FRAP, Rule 4 (c) inmate legal documents are deemed filed on the date they are delivered to prison staff for processing and mailing via the Institution's internal legal mail procedures.

JS44

(Rev. 07/89)

CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE SECOND PAGE OF THIS FORM)

I (a) PLAINTIFFS

Glenn Lee Steward

Robert Hernandez, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
DEPUTY

(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF San Diego
(EXCEPT IN U.S. PLAINTIFF CASES)

COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT
(U.S. PLAINTIFF CASES ONLY)

COURT NOT PRESENT AND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND

(c) ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

Glenn Lee Steward
PO Box 799001
San Diego, CA 92179
V-62765

ATTORNEYS (IF KNOWN)

'08 CV 0632 BTM CAB

II. BASIS OF JURISDICTION (PLACE AN X IN ONE BOX ONLY)

- ☐ 1 U.S. Government Plaintiff ☒ 3 Federal Question
(U.S. Government Not a Party)
- ☐ 2 U.S. Government Defendant ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (PLACE AN X IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT)

- | | | | | |
|----------------------------|----------------------------|---|----------------------------|----------------------------|
| PT | DEF | | PT | DEF |
| <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Citizen of This State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Citizen of Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Citizen or Subject of a Foreign Country | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |
| | | Incorporated or Principal Place of Business in This State | | |
| | | Incorporated and Principal Place of Business in Another State | | |
| | | Foreign Nation | | |

IV. CAUSE OF ACTION (CITE THE US CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE. DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY).

28 U.S.C. 2254

V. NATURE OF SUIT (PLACE AN X IN ONE BOX ONLY)

CONTRACT	TORTS		FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance	PERSONAL INJURY	PERSONAL INJURY	<input type="checkbox"/> 610 Agriculture	<input type="checkbox"/> 422 Appeal 28 USC 158	<input type="checkbox"/> 400 State Reappointment
<input type="checkbox"/> Marine	<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 362 Personal Injury-Medical Malpractice	<input type="checkbox"/> 620 Other Food & Drug	<input type="checkbox"/> 423 Withdrawal 28 USC 157	<input type="checkbox"/> 410 Antitrust
<input type="checkbox"/> Miller Act	<input type="checkbox"/> 315 Airplane Product Liability	<input type="checkbox"/> 365 Personal Injury - Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881	PROPERTY RIGHTS	<input type="checkbox"/> 430 Banks and Banking
<input type="checkbox"/> Negotiable Instrument	<input type="checkbox"/> 320 Assault, Libel & Slander	<input type="checkbox"/> 368 Asbestos Personal Injury Product Liability	<input type="checkbox"/> 630 Liquor Laws	<input type="checkbox"/> 820 Copyrights	<input type="checkbox"/> 450 Commerce/ICC Rates/etc.
<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment	<input type="checkbox"/> 330 Federal Employers' Liability	<input type="checkbox"/> 370 Other Fraud	<input type="checkbox"/> 640 RR & Truck	<input type="checkbox"/> 830 Patent	<input type="checkbox"/> 460 Deportation
<input type="checkbox"/> 151 Medicare Act	<input type="checkbox"/> 340 Marine	<input type="checkbox"/> 371 Truth in Lending	<input type="checkbox"/> 650 Airline Regs	<input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations
<input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans)	<input type="checkbox"/> 345 Marine Product Liability	PERSONAL PROPERTY	<input type="checkbox"/> 660 Occupational Safety/Health	SOCIAL SECURITY	<input type="checkbox"/> 810 Selective Service
<input type="checkbox"/> 153 Recovery of Overpayment of Veterans Benefits	<input type="checkbox"/> 350 Motor Vehicle	<input type="checkbox"/> 380 Other Personal Property Damage	<input type="checkbox"/> 690 Other	<input type="checkbox"/> 861 HIA (13958)	<input type="checkbox"/> 850 Securities/Commodities Exchange
<input type="checkbox"/> 160 Stockholders Suits	<input type="checkbox"/> 355 Motor Vehicle Product Liability	<input type="checkbox"/> 385 Property Damage Product Liability	LABOR	<input type="checkbox"/> 862 Black Lung (923)	<input type="checkbox"/> 875 Customer Challenge 12 USC
<input type="checkbox"/> Other Contract	<input type="checkbox"/> 360 Other Personal Injury		<input type="checkbox"/> 710 Fair Labor Standards Act	<input type="checkbox"/> 863 DIWC/DIWW (405(g))	<input type="checkbox"/> 891 Agricultural Acts
<input type="checkbox"/> 195 Contract Product Liability			<input type="checkbox"/> 720 Labor/Mgmt. Relations	<input type="checkbox"/> 864 SSID Title XVI	<input type="checkbox"/> 892 Economic Stabilization Act
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS	<input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act	<input type="checkbox"/> 865 RSI (405(c))	<input type="checkbox"/> 893 Environmental Matters
<input type="checkbox"/> 210 Land Condemnation	<input type="checkbox"/> 441 Voting	<input type="checkbox"/> 510 Motions to Vacate Sentence Habeas Corpus	<input type="checkbox"/> 740 Railway Labor Act	FEDERAL TAX SUITS	<input type="checkbox"/> 894 Energy Allocation Act
<input type="checkbox"/> 220 Foreclosure	<input type="checkbox"/> 442 Employment	<input checked="" type="checkbox"/> 530 General	<input type="checkbox"/> 790 Other Labor Litigation	<input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)	<input type="checkbox"/> 895 Freedom of Information Act
<input type="checkbox"/> 230 Rent Lease & Ejectment	<input type="checkbox"/> 443 Housing/Accommodations	<input type="checkbox"/> 535 Death Penalty	<input type="checkbox"/> 791 Empl. Ret. Inc.	<input type="checkbox"/> 871 IRS - Third Party 26 USC 7609	<input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice
<input type="checkbox"/> 240 Tort to Land	<input type="checkbox"/> 444 Welfare	<input type="checkbox"/> 540 Mandamus & Other	<input type="checkbox"/> Security Act		<input type="checkbox"/> 950 Constitutionality of State
<input type="checkbox"/> 245 Tort Product Liability	<input type="checkbox"/> 440 Other Civil Rights	<input type="checkbox"/> 550 Civil Rights			<input type="checkbox"/> 890 Other Statutory Actions
<input type="checkbox"/> 290 All Other Real Property					

VI. ORIGIN (PLACE AN X IN ONE BOX ONLY)

- ☒ 1 Original Proceeding ☐ 2 Removal from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from another district (specify) ☐ 6 Multidistrict Litigation ☐ 7 Appeal to District Judge from Magistrate Judgment

VII. REQUESTED IN COMPLAINT:

☐ CHECK IF THIS IS A CLASS ACTION UNDER f.r.c.p. 23

DEMAND \$

Check YES only if demanded in complaint:

JURY DEMAND: ☐ YES ☐ NO

VIII. RELATED CASE(S) IF ANY (See Instructions): JUDGE

Docket Number

DATE 4/7/2008

SIGNATURE OF ATTORNEY OF RECORD

R. Mello

CR